

**Electronic Articles of Incorporation
For**

P17000042403
FILED
May 10, 2017
Sec. Of State
tchang

INTERCEPT TELEHEALTH SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERCEPT TELEHEALTH SOLUTIONS, INC.

Article II

The principal place of business address:

4230 PALMETTO TRAIL
WESTON, FL. US 33331

The mailing address of the corporation is:

4230 PALMETTO TRAIL
WESTON, FL. US 33331

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIEGO C REINO MD
4230 PALMETTO TRAIL
WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO C REINO MD

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Article VI

The name and address of the incorporator is:

DIEGO C REINO MD
4230 PALMETTO TRAIL

WESTON, FL 33331

Electronic Signature of Incorporator: DIEGO C REINO MD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIEGO C REINO MD
4230 PALMETTO TRAIL
WESTON, FL. 33331 US

Title: VP
ROBERT P CLOSIUS
4301 WILLOW RIDGE DR
WESTON, FL. 33331 US

Title: VP
EDWARD M NOGUERA
1470 SPRINGSIDE DR
WESTON, FL. 33326 US