

**Electronic Articles of Incorporation
For**

P17000043318
FILED
May 12, 2017
Sec. Of State
cmwood

CAREPASS, 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:

CAREPASS, INC.

Article II

The principal place of business address:

19900 EAST COUNTRY CLUB DRIVE
804
AVENTURA, FL. US 33180

The mailing address of the corporation is:

19900 EAST COUNTRY CLUB DRIVE
804
AVENTURA, FL. US 33180

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:

10000000

Article V

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

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: JANICE NULL

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Article VI

The name and address of the incorporator is:

STEFANIE MEDEROS
7226 SW 146 STREET CIRCLE

MIAMI, FLORIDA 33158

Electronic Signature of Incorporator: STEFANIE M. MEDEROS

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
IGOR ROYZIS
19900 E. COUNTRY CLUB DRIVE, APT. 804
AVENTURA, FL. 33180 US

Title: VP
STEFANIE MEDEROS
7226 SW 146 STREET CIRCLE
MIAMI, FL. 33158 US