

**Electronic Articles of Incorporation
For**

P17000043883
FILED
May 15, 2017
Sec. Of State
dlokeefe

BANYAN HEALTHCARE 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:

BANYAN HEALTHCARE SOLUTIONS INC

Article II

The principal place of business address:

11031 LEGACY BLVD
201
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11031 LEGACY BLVD
201
PALM BEACH GARDENS, FL. US 33410

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:

100

Article V

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

PATRICIA POLLARI
12534 WILES ROAD
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: PATRICIA POLLARI

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Article VI

The name and address of the incorporator is:

PATRICIA POLLARI
12534 WILES ROAD

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: PATRICIA POLLARI

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
ADAM GOLDMAN
11031 LEGACY BLVD, # 201
PALM BEACH GARDENS, FL. 33410 US

Title: VP
JEFFREY O'NEIL
11031 LEGACY BLVD, # 201
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

05/15/2017