Electronic Articles of Incorporation For

P17000074874
FILED
September 14, 2017
Sec. Of State
tscott

GRATITUDE HEALTH, 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:

GRATITUDE HEALTH, INC.

Article II

The principal place of business address:

11231 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11231 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL. US 33408

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:

400,000,000

Article V

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

MICHAEL A GORT
601 HERITAGE DRIVE
SUITE 457
JUPITER, FL. 33458

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

Registered Agent Signature: MICHAEL A. GORT

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Article VI

The name and address of the incorporator is:

ROY G. WARREN, SR.
11231 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: ROY G. WARREN, SR.

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: CEO
ROY G WARREN SR.
11231 US HIGHWAY 1, STE 201
NORTH PALM BEACH, FL. 33408 US