

**Electronic Articles of Incorporation
For**

P18000004524
FILED
January 12, 2018
Sec. Of State
ndmccleessam

HEALTHSPAN MEDICAL SYSTEMS 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:

HEALTHSPAN MEDICAL SYSTEMS INC.

Article II

The principal place of business address:

2929 E. COMMERCIAL BLVD
PH-D
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2929 E. COMMERCIAL BLVD
PH-D
FT. LAUDERDALE, FL. 33308

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:

1

Article V

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

TIMOTHY S HART
2929 E. COMMERCIAL BLVD
PH-D
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: TIMOTHY S. HART

Article VI

The name and address of the incorporator is:

TIMOTHY S. HART
2929 E. COMMERCIAL BLVD
PH-D
FT. LAUDERDALE, FL 33308

Electronic Signature of Incorporator: TIMOTHY S. HART

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: CFO
TIMOTHY S HART
2929 E. COMMERCIAL BLVD, PHD
FT. LAUDERDALE, FL. 33308

Title: CEO
NEIL B SWARTZ
2929 E. COMMERCIAL BLVD, PH-D
FT. LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

01/12/2018