

**Electronic Articles of Incorporation  
For**

P18000028518  
FILED  
March 26, 2018  
Sec. Of State  
tburch

MADISON HEALTH 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:

MADISON HEALTH SOLUTIONS INC

**Article II**

The principal place of business address:

426 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

426 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 33441

**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:

PHIIP BARRETO  
426 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: PHILIP BARRETO

P18000028518  
FILED  
March 26, 2018  
Sec. Of State  
tburch

## **Article VI**

The name and address of the incorporator is:

PHILIP BARRETO  
248 SE 8TH TERRACE

DEERFIELD BEACH, FLORIDA 33441

Electronic Signature of Incorporator: PHILIP BARRETO

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  
PHILIP BARRETO  
248 SE 8TH TERRACE  
DEERFIELD BEACH, FL. 33441 US

Title: COO  
CARLOS WILLIAMS  
4827 S HEMINGWAY CIRCLE  
MARGATE, FL. 33063 US

Title: CFO  
EDGARDO MORENO  
3801 CRYSTAL LAKE DRIVE UNIT 304  
POMPANO BEACH, FL. 33064 US

## **Article VIII**

The effective date for this corporation shall be:

03/25/2018