Electronic Articles of Incorporation For

P18000102101
FILED
December 18, 2018
Sec. Of State
cmwood

HEALTH SOLUTIONS USA 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:

HEALTH SOLUTIONS USA INC.

Article II

The principal place of business address:

2208 NE 4TH STREET
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2208 NE 4TH STREET
POMPANO BEACH, FL. 33062

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:

SEAN N MILAN
2208 NE 4 ST
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: SEAN N. MILAN

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Article VI

The name and address of the incorporator is:

NANCY B GONZALEZ
2151 S LE JEUNE RD STE 200

CORAL GABLES FL 33134

Electronic Signature of Incorporator: NANCY B GONZALEZ

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
SEAN N MILAN
2208 NE 4TH ST
POMPANO BEACH, FL. 33062

Title: VP
JAYSON VERRET
2208 NE 4TH ST
POMPANO BEACH, FL. 33062

Title: S
KHALED BASSOUSSI
2208 NE 4TH ST
POMPANO BEACH, FL. 33062