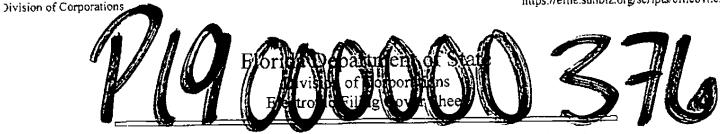
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FLORIDA PROFIT/NON PROFIT CORPORATION RIZZI GERIATRIC ASSOCIATES, INC.

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ARTICLES OF INCORPORATION OF RIZZI GERIATRIC ASSOCIATES, INC.

ARTICLE I NAME AND ADDRESS

The name of this corporation is RIZZI GERIATRIC ASSOCIATES, INC. The principal office and the mailing address of the corporation is 936 Barcarmil Way, Naples, Florida 34110.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 936 Barcarmil Way, Naples, Florida 34110, and the name of the initial registered agent of this corporation at that address is Terese Rizzi.

ARTICLE V INCORPORATOR

The name of the incorporator is Gabriel T. Rizzi, whose address is 936 Barcarmil Way, Naples, Florida 34110.

Prepared By: Cynthia A. Mikos, Esq. Johnson, Pope, Bokor, Ruppel & Burna, LLP 401 E. Jackson, Suite 3100 Tampa, FL 33602 (813) 225-2500 Bar No. 984256

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified is:

GABRIEL T. RIZZI

936 Barcarmil Way, Naples, Florida 34110.

TERESE A. RIZZI

936 Barcarmil Way, Naples, Florida 34110.

The name and addresses of the initial officers who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

GABRIEL T. RIZZI TERESE RIZZI President/Treasurer Vice President/Secretary

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 2018.

CARRIEL T. RIZZE Incomparate

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 936 Barcarmil Way, Naples, Florida 34110, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties bereunder.

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WRITTEN CONSENT BY THE STOCKHOLDERS AND DIRECTORS OF RIZZI GERIATRIC ASSOCIATES. INC.

Pursuant to Florida Statutes, Sections 607.0704 and 607.0821, the stockholders and directors of RIZZI GERIATRIC ASSOCIATES, INC., a Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following written action:

- 1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. The Articles of Incorporation for Rizzi Geriatric Associaytes, P.A. was filed on December 28, 2017, and assigned Document Number P17000101555.
- 3. The stockholders and directors of the Corporation hereby consent to the use of the name RIZZI GERIATRIC ASSOCIATES, INC. on the records of the Florida Division of Corporations.
- 4. This action was approved on the Did day of De. 2018 and the undersigned do hereby give their written consent to the foregoing.

TERESE RIZZI

GABRIEL RIZZ

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