

**Electronic Articles of Incorporation
For**

P19000005615
FILED
January 15, 2019
Sec. Of State
tjschroeder

BANYAN PEDIATRIC CARE CENTERS, 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:

BANYAN PEDIATRIC CARE CENTERS, INC.

Article II

The principal place of business address:

3638 WEBBER STREET
SARASOTA, FL. 34232

The mailing address of the corporation is:

3638 WEBBER STREET
SARASOTA, FL. 34232

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:

100,000,000 (PAR VALUE \$0.0001 A SHARE)

Article V

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

DAVID ROSENBERG
3638 WEBBER STREET
SARASOTA, FL. 34232

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

Registered Agent Signature: DAVID ROSENBERG

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Article VI

The name and address of the incorporator is:

DAVID ROSENBERG
3638 WEBBER STREET

SARASOTA, FLORIDA 34232

Electronic Signature of Incorporator: DAVID ROSENBERG

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
DAVID ROSENBERG
5652 EASTWIND DRIVE
SARASOTA, FL. 34233

Title: P
THOMAS ENGALA
3341 HARBOR LAKE DRIVE
LARGO, FL. 33770

Title: EVP
JASON MOXLEY
3352 TANGLEWOOD DRIVE
SARASOTA, FL. 34239