

**Electronic Articles of Incorporation  
For**

P19000022038  
FILED  
March 08, 2019  
Sec. Of State  
tburch

MAX HEALTH INNOVATIONS 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:

MAX HEALTH INNOVATIONS INC.

**Article II**

The principal place of business address:

3901 NW 79TH AVE SUITE 245  
#300  
MIAMI, FL. US 33166

The mailing address of the corporation is:

3901 NW 79TH AVE SUITE 245  
#300  
MIAMI, FL. US 33166

**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:

1500

**Article V**

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

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: PATTY SCLIMENTI

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## **Article VI**

The name and address of the incorporator is:

INCFIL.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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  
KENTON GRAY  
3901 NW 79TH AVE SUITE 245 #300  
MIAMI, FL. 33166 US