

**Electronic Articles of Incorporation
For**

P20000013824
FILED
February 10, 2020
Sec. Of State
msolomon

NGYNE MEDICAL 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:

NGYNE MEDICAL INC.

Article II

The principal place of business address:

1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL. 33131

The mailing address of the corporation is:

1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL. 33131

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:

100000000

Article V

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

SCHENK AND ASSOCIATES PLC
1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL. 33131

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

Registered Agent Signature: MAXIMILIAN SCHENK MGR

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Article VI

The name and address of the incorporator is:

SCHENK AND ASSOCIATES PLC
1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL 33131

Electronic Signature of Incorporator: MAXIMILIAN SCHENK AR

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
CLIFFORD GROSSMAN
901 PENNSYLVANIA AVENUE #3-103
MIAMI BEACH, FL. 33139