

**Electronic Articles of Incorporation  
For**

P20000037258  
FILED  
May 18, 2020  
Sec. Of State  
dlokeefe

MY MD DOCS, 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:

MY MD DOCS, INC.

**Article II**

The principal place of business address:

6278 NORTH FEDERAL HIGHWAY  
EXECUTIVE SUITE 281  
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

6278 NORTH FEDERAL HIGHWAY  
EXECUTIVE SUITE 281  
FT. LAUDERDALE, FL. 33308

**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:

25,000,000

**Article V**

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

KAREN L FICARELLI  
6278 NORTH FEDERAL HIGHWAY  
EXECUTIVE SUITE 281  
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: KAREN L. FICARELLI

## Article VI

The name and address of the incorporator is:

JOHN J. HOWARD  
6278 NORTH FEDERAL HIGHWAY  
EXECUTIVE SUITE 281  
FT. LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: JOHN J. HOWARD

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  
JOHN J. HOWARD  
6278 NORTH FEDERAL HIGHWAY SUITE 281  
FT. LAUDERDALE, FL. 33308

Title: VP  
KAREN L. FICARELLI  
6278 NORTH FEDERAL HIGHWAY SUITE 281  
FT. LAUDERDALE, FL. 33308

Title: SEC  
KAREN L. FICARELLI  
6278 NORTH FEDERAL HIGHWAY SUITE 281  
FT. LAUDERDALE, FL. 33308

Title: TREA  
JOHN J. HOWARD  
6278 NORTH FEDERAL HIGHWAY SUITE 281  
FT. LAUDERDALE, FL. 33308

## Article VIII

The effective date for this corporation shall be:

05/12/2020