

Electronic Articles of Incorporation For

**P20000042412
FILED
June 05, 2020
Sec. Of State
dlokeefe**

VIGILANTMD HEALTH, 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:

VIGILANTMD HEALTH, INC.

Article II

The principal place of business address:

2222 PONCE DE LEON BLVD.
STE 300
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2222 PONCE DE LEON BLVD.
STE 300
CORAL GABLES, FL. 33134

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:

1000

Article V

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

EDUARDO ALARCON
2222 PONCE DE LEON BLVD.
STE 300
CORAL GABLES, FL. 33134

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

Registered Agent Signature: EDUARDO ALARCON

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Article VI

The name and address of the incorporator is:

EDUARDO ALARCON
7051 MIRA FLORES AVE.

CORAL GABLES, FL 33143

Electronic Signature of Incorporator: EDUARDO ALARCON

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
EDUARDO ALARCON
7051 MIRA FLORES AVE
CORAL GABLES, FL. 33143

Title: CTO
PETER LLAGUNO
8431 DUNDEE TERRACE
MIAMI LAKES, FL. 33016