

**Electronic Articles of Incorporation
For**

P20000047704
FILED
June 23, 2020
Sec. Of State
dlokeefe

PEDIATRIC TELEMEDICINE OF AMERICA, 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:

PEDIATRIC TELEMEDICINE OF AMERICA, INC.

Article II

The principal place of business address:

2412 IRWIN STREET
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

2412 IRWIN STREET
MELBOURNE, FL. US 32901

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:

10000000

Article V

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

BOYD H MARK
2412 IRWIN STREET
MELBOURNE, FL. 32901

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

Registered Agent Signature: BOYD H. MARK

Article VI

The name and address of the incorporator is:

BOYD H. MARK
2412 IRWIN STREET

MELBOURNE, FL 32901

Electronic Signature of Incorporator: BOYD H. MARK

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: D
BOYD H MARK
2412 IRWIN STREET
MELBOURNE, FL. 32901 US

Title: D
PARAS P PANCHOLI
4300 DREXEL DRIVE
TROY, MI. 48098 US

Article VIII

The effective date for this corporation shall be:

06/23/2020