

Electronic Articles of Incorporation For

**P20000058406
FILED
July 27, 2020
Sec. Of State
tscott**

AVITAS 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:

AVITAS HEALTH INC

Article II

The principal place of business address:

545 CORAL WAY

6

CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

545 CORAL WAY

6

CORAL GABLES, FL. US 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:

1

Article V

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

MANCEBO ACCOUNTING INC

16654 SW 55TH TER

MIAMI, FL. 33185

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

Registered Agent Signature: ALIEX MANCEBO

Article VI

The name and address of the incorporator is:

AYMARA CARMONA
545 CORAL WAY
6
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: AYMARA CARMONA

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
AYMARA CARMONA
545 CORAL WAY # 6
CORAL GABLES, FL. 33134 US

Title: VP
FRANZ EDER
545 CORAL WAY # 6
CORAL GABLES, FL. 33134 US

Title: VP
JAN KERKEL
545 CORAL WAY # 6
CORAL GABLES, FL. 33134 US

Title: VP
STEPHAN WEISSENBACH
545 CORAL WAY # 6
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

07/27/2020