Electronic Articles of Incorporation For

P20000095861 FILED December 07, 2020 Sec. Of State

LIFELINE TELEHEALTH, 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:

LIFELINE TELEHEALTH, INC

Article II

The principal place of business address:

401 NE MIZNER BLVD T303 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

26 SAIL A WAY CENTERVILLE, MA. US 02632

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: 100

Article V

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

ALICIA A HILLER 401 NE MIZNER BLVD T303 BOCA RATON, FL. 33432

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

Registered Agent Signature: ALICIA A. HILLER

Article VI

The name and address of the incorporator is:

ALICIA A. HILLER 401 NE MIZNER BLVD T303 BOCA RATON, FL, 33432 P20000095861 FILED December 07, 2020 Sec. Of State Iskervin

Electronic Signature of Incorporator: ALICIA A HILLER

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 ALICIA A HILLER 26 SAIL A WAY CENTERVILLE, MA. 02632 US

Article VIII

The effective date for this corporation shall be:

12/02/2020