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**FLORIDA PROFIT/NON PROFIT CORPORATION
SPECIALIZED HEALTHCARE, INC.**

Certificate of Status	0
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T. SCOTT

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August 6, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: SPECIALIZED HEALTHCARE INC
REF: W21000109822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H21000296999
Letter Number: 221A00018672

**ARTICLES OF INCORPORATION
FOR
SPECIALIZED HEALTHCARE, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE – NAME

The corporate name shall be: **SPECIALIZED HEALTHCARE, INC.**

ARTICLE TWO – CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE – PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general, to promote the interests of the corporation in its activities, and to enhance the value of its properties.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, websites, patents, blogs, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock.
6. To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.
7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR – CAPITALIZATION

The aggregate number of shares the corporation is authorized to issue is 60,000,000 and may be increased by the Board of directors. Such shares shall be of a single class and have no par value.



ARTICLE FIVE – REGISTERED AGENT; PRINCIPAL OFFICE

The registered agent shall be **FELIX MARTIN**, and the street address of the corporation's registered office is **6100 BLUE LAGOON DRIVE, SUITE 360, MIAMI, FLORIDA 33126.** *principal address*

ARTICLE SIX – DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be three and may be increased by the board of directors but shall never be less than three.

ARTICLE SEVEN – INCORPORATORS

The name and street address of the incorporator(s) is (are): **FELIX MARTIN, 6100 BLUE LAGOON DRIVE, SUITE 360, MIAMI, FLORIDA 33126.**

ARTICLE EIGHT – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

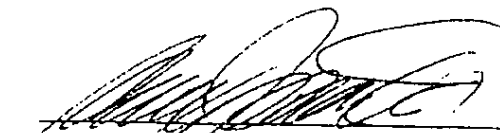
ARTICLE NINE – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE TEN – AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

I submit these Articles of Incorporation at Miami-Dade County, Florida on this 5th day of August 2021, and affirm that the facts stated herein are true. I am aware that the 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.



FELIX MARTIN, INCORPORATOR

**ACKNOWLEDGMENT AND ACCEPTANCE OF
APPOINTMENT BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 5th day of August 2021.



FELIX MARTIN, REGISTERED AGENT