

**Electronic Articles of Incorporation
For**

P21000093301
FILED
October 27, 2021
Sec. Of State
dlokeefe

DYAD 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:

DYAD HEALTH INC.

Article II

The principal place of business address:

60 JOHN DEERE DR.
FAIRMONT, WV. US 26554

The mailing address of the corporation is:

60 JOHN DEERE DR.
FAIRMONT, WV. US 26554

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:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL. 34109

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

Registered Agent Signature: MARC F. OATES, ESQ.

Article VI

The name and address of the incorporator is:

FRANKLIN C. WASHENITZ
60 JOHN DEERE DR.

FAIRMONT, WV 26554

Electronic Signature of Incorporator: FRANKLIN C. WASHENITZ

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: PTD
ANGELA L CAMPBELL
1401 VIRGINIA COURT
UPPER ST. CLAIR, PA. 15214 US

Title: VPSD
FRANKLIN C WASHENITZ
60 JOHN DEERE DR.
FAIRMONT, WV. 26554 US

Article VIII

The effective date for this corporation shall be:

10/25/2021