

**Electronic Articles of Incorporation
For**

**P22000055024
FILED
July 08, 2022
Sec. Of State
dlokeefe**

OHANA EXCELLENCE CARE 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:

OHANA EXCELLENCE CARE INC

Article II

The principal place of business address:

4990 SW 72ND AVE
SUITE 111
MIAMI, FL. US 33155

The mailing address of the corporation is:

4990 SW 72ND AVE
SUITE 111
MIAMI, FL. US 33155

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:

DAMIAN O NOVO
4990 SW 72ND AVE
SUITE 111
MIAMI, FL. 33155

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

Registered Agent Signature: DAMIAN O. NOVO

Article VI

The name and address of the incorporator is:

DACCOUNTING CORP
4990 SW 72ND AVE
SUITE 111
MIAMI, FL 33155

Electronic Signature of Incorporator: DAMIAN O. NOVO

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
INDIRA TOIRAC
4990 SW 72ND AVE SUITE 111
MIAMI, FL. 33155 US

Title: VP
DAMIAN O NOVO
4990 SW 72ND AVE SUITE 111
MIAMI, FL. 33155 US

Title: S
JENIA PIEDRA
4990 SW 72ND AVE SUITE 111
MIAMI, FL. 33155 US

Title: T
RENE TOIRAC
4990 SW 72ND AVE SUITE 111
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

07/07/2022