

**Electronic Articles of Incorporation
For**

P22000062696
FILED
August 08, 2022
Sec. Of State
tburch

SUNSHINE DIRECT HEALTH GROUP 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:

SUNSHINE DIRECT HEALTH GROUP INC.

Article II

The principal place of business address:

1440 CORAL RIDGE DRIVE
SUITE 497
CORAL SPRINGS, FL. 33351

The mailing address of the corporation is:

1440 CORAL RIDGE DRIVE
SUITE 497
CORAL SPRINGS, FL. 33351

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:

MICHAEL LIU
1440 CORAL RIDEGE DRIVE
SUITE 497
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MICHAEL LIU

Article VI

The name and address of the incorporator is:

MICHAEL LIU
1440 CORAL RIDEGE DRIVE
SUITE 497
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: MICHAEL LIU

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
MICHAEL LIU
1440 CORAL RIDEGE DRIVE SUITE 497
CORAL SPRINGS, FL. 33071 US

Title: VP
GREG ROSEN
1440 CORAL RIDEGE DRIVE SUITE 497
CORAL SPRINGSA, FL. 33071 US

Title: VP
AUSTIN ROSEN
1440 CORAL RIDEGE DRIVE SUITE 497
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

08/08/2022