

**Electronic Articles of Incorporation
For**

P22000075114
FILED
September 28, 2022
Sec. Of State
jafason

DIGITAL HEALTH HOLDINGS, 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:

DIGITAL HEALTH HOLDINGS, INC.

Article II

The principal place of business address:

1270 N. WICKHAM ROAD
SUITE 13-1019
MELBOURNE,, FL. US 32935

The mailing address of the corporation is:

1270 N. WICKHAM ROAD
SUITE 13-1019
MELBOURNE, FL 32935, FL. UN 32935

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:

1,000,000 PAR VALUE \$0.001 COMMON SHARES

Article V

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

INDIAN RIVER FINANCIAL SERVICES, INC.
1270 N. WICKHAM ROAD
SUITE 13-1020
MELBOURNE, FL. 32935

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

Registered Agent Signature: ROBERT HIPPLE, SECRETARY

Article VI

The name and address of the incorporator is:

CHARLES SCOTT
1270 N. WICKHAM ROAD
SUITE 13-1019
MELBOURNE, FL 32935

Electronic Signature of Incorporator: CHARLES SCOTT

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: D, P
CHARLES SCOTT
1270 N. WICKHAM ROAD
MELBOURNE, SUITE 13-1019, FL. 32935 US

Title: S, T
INDIAN RIVER FINANCIAL SERVICES, INC.
1270 N. WICKHAM ROAD, SUITE 13, #1020
MELBOURNE,, FL. 32935 UN