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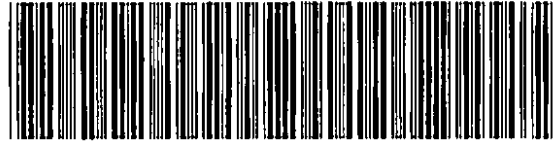
(Business Entity Name)

(Document Number)

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## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Criticare Technologies, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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**From:** Julie Zaccagnini

Name (printed or typed)

Pierce Atwood, LLP, 1 Financial Plaza, 26th Floor

Address

Providence, RI 02903

City, State & Zip

401-490-3417

Daytime Telephone Number

jzaccagnini@pierceatwood.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication  
Foreign Corporation Domesticating to Florida

The undersigned, Neeraj Kumar Jha, CEO  
(Name) (Title)

of Criticare Technologies, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Criticare Technologies, Inc.  
(Foreign Corporation)

2. The jurisdiction and date of its formation is Delaware 12/17/2015

3. The name of the domesticated corporation is Criticare Technologies, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Neeraj Kumar Jha  
(Authorized Signature)

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CLERK OF DISTRICT COURT  
JAIL MARISSA E. HARRIS

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Criticare Technologies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

6901 TPC Drive

Suite 300

Orlando, FL 32822

Mailing Address

6901 TPC Drive

Suite 300

Orlando, FL 32822

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STATE OF FLORIDA  
TALLAHASSEE, FL 32301

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Development, manufacturing, distribution and sale of medical equipment

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 1,000

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Neeraj Kumar Jha

6901 TPC Drive, Suite 300

Orlando, FL 32822

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Neeraj Kumar Jha  
Signature/Registered Agent

11/7/22  
Date

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

**THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:**

Name & Title: Neeraj Kumar Jha, CEO  
Address: 6901 TPC Drive  
Suite 300  
Orlando, FL 32822

Name & Title: Jayesh C. Patel, COO  
Address: 6901 TPC Drive  
Suite 300  
Orlando, FL 32822

Name & Title: Neeraj Kumar Jha, Secretary  
Address: 6901 TPC Drive  
Suite 300  
Orlando, FL 32822

Name & Title: Vinod Ramnani, Director  
Address: 6901 TPC Drive  
Suite 300  
Orlando, FL 32822

Name & Title: Thomas Dietiker, Director  
Address: 6901 TPC Drive  
Suite 300  
Orlando, FL 32822

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Address: \_\_\_\_\_  
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CLERK OF DISTRICT COURT  
JULIA HASSLER, CLERK

**I submit this document 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.**

Neeraj Kumar Jha  
Signature/Authorized Person

11/3/22  
Date