

**Electronic Articles of Incorporation
For**

P23000001879
FILED
January 05, 2023
Sec. Of State
kcostello

ALL OPTIONS HEALTH USA 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:

ALL OPTIONS HEALTH USA INC.

Article II

The principal place of business address:

7804 NORTH NEWPORT AVE
TAMPA, FL. 33609

The mailing address of the corporation is:

7804 NORTH NEWPORT AVE
TAMPA, FL. 33609

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:

LIZA PEREYRA
5915 MEMORIAL HWY
SUITE 107 BOX 9
TAMPA, FL. 33615

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

Registered Agent Signature: LIZA PEREYRA

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Article VI

The name and address of the incorporator is:

SETH A GROFF
7804 NORTH NEWPORT AVE

TAMPA

Electronic Signature of Incorporator: SETH A GROFF

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
SETH GROFF
7804 NORTH NEWPORT AVE
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

12/31/2022