

**Electronic Articles of Incorporation
For**

P23000005157
FILED
January 17, 2023
Sec. Of State
kcostello

KI HEALTH , 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:

KI HEALTH , INC.

Article II

The principal place of business address:

200 SE MIZNER BLVD
611
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

200 SE MIZNER BLVD
611
BOCA RATON, FL. US 33432

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:

400000000

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

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Article VI

The name and address of the incorporator is:

MITCHEL MAY
200 SE MIZNER BLVD
611
BOCA RATON FL, 33432

Electronic Signature of Incorporator: MITCHEL MAY

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: PVST
MITCHEL MAY
200 SE MIZNER BLVD. 611
BOCA RATON, FL. 11557 US

Title: D
MITCHEL MAY
200 SE MIZNER BLVD. 611
BOCA RATON, FL. 11557 US

Article VIII

The effective date for this corporation shall be:

01/13/2023