

**Electronic Articles of Incorporation
For**

P23000013143
FILED
February 13, 2023
Sec. Of State
jafason

OPAL HEALTHTECH CORPORATION

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:

OPAL HEALTHTECH CORPORATION

Article II

The principal place of business address:

19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160

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:

1000000

Article V

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

JOHN LOGIUDICE
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: JOHN LOGIUDICE

Article VI

The name and address of the incorporator is:

JOHN LOGIUDICE
19380 COLLINS AVE STE #1001

SUNNY ISLES BEACH 33160

Electronic Signature of Incorporator: JOHN LOGIUDICE

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: CEO
JOHN LOGIUDICE
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160 US

Title: P
JEFFREY BRANDNER
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
JASON BRANDNER
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160 US

Title: CPO
ANDRES MOLINE
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160 US

Title: CFO
BRIAN GUSKO
19380 COLLINS AVE STE #1001
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

02/10/2023