

Electronic Articles of Incorporation For

**P23000014244
FILED
February 15, 2023
Sec. Of State
lyarbrough**

ARETAEUS MEDICAL 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:
ARETAEUS MEDICAL INC.

Article II

The principal place of business address:
1060 HOLLAND DRIVE
SUITE G
BOCA RATON, FL. 33487

The mailing address of the corporation is:
1060 HOLLAND DRIVE
SUITE G
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.THE CORPORATION ELECTS
TO HAVE PREEMPTIVE RIGHTS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000,000

Article V

The name and Florida street address of the registered agent is:
RYAN DICKINSON
1029 SE 13TH COURT
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: RYAN DICKINSON

P23000014244
FILED
February 15, 2023
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

RYAN DICKINSON
1029 SE 13TH COURT

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: RYAN DICKINSON

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
JIMMIE NICHOLS
11404 HANDBURY MANOR BLVD
NOBLESVILLE, IN. 46060

Title: CCO
RYAN DICKINSON
1029 SE 13TH COURT
DEERFIELD BEACH, FL. 33441

Title: P
BLAKE BOESEL
804 ANCHORAGE DRIVE
NORTH PALM BEACH, FL. 33408

Title: VP
JOHN DICKINSON
1721 S 21ST STREET
PHILADELPHIA, PA. 19145