

**Electronic Articles of Incorporation
For**

P23000050888
FILED
July 07, 2023
Sec. Of State
snchatham

CIREXY 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:
CIREXY HEALTH INC

Article II

The principal place of business address:
13455 SOUTH MILITARY TRAIL
SUITE A
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:
9284 VISTA DEL LAGO
34F
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:
DIGITAL HEALTH

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:
MARJORY GOLDSTEIN
9284 VISTA DEL LAGO
34F
BOCA RATON, FL. 33428

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

Registered Agent Signature: MARJORY GOLDSTEIN

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Article VI

The name and address of the incorporator is:

MARJORY GOLDSTEIN
9284 VISTA DEL LAGO
34F
BOCA RATON, FLORIDA 33428

Electronic Signature of Incorporator: MARJORY GOLDSTEIN

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: PRES
MARJORY GOLDSTEIN
9284 VISTA DEL LAGO
BOCA RATON, FL. 33428

Title: VP
WAYNE GOLDSTEIN
9284 VISTA DEL LAGO
BOCA RATON, FL. 33428 UN

Article VIII

The effective date for this corporation shall be:

07/07/2023