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From:

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Fax Number : (813)229-1660

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Doug.Licker@lumina247.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lumina Medical AI, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LUMINA MEDICAL AI, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is **Lumina Medical AI, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal street address of the Corporation is 101 E. Kennedy Boulevard, Suite 4110, Tampa, FL 33602.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The total number of shares of capital stock which the Corporation shall have the authority to issue is ten thousand (10,000) shares of common stock, \$0.001 value per share (the "Common Stock").

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Douglas Licker  
101 E. Kennedy Boulevard  
Suite 4110  
Tampa, FL 33602

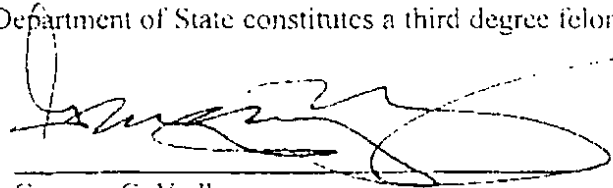
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ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley, Esq.  
101 E. Kennedy Blvd., Suite 2800  
Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of August, 2023. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any 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.



Gregory C. Yadley  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

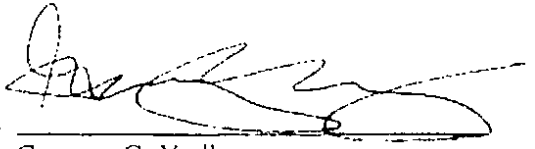
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Lumina Medical AI, Inc.**
2. The name and address of the registered agent and office are:

Douglas Licker  
101 E. Kennedy Boulevard  
Suite 4110  
Tampa, FL 33602

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TALLAHASSEE, FL

SIGNATURE \_\_\_\_\_



Gregory C. Yadley  
Incorporator

TITLE:

DATE: August 3, 2023

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



Douglas Licker

DATE August 3, 2023