Electronic Articles of Incorporation For

P23000071977 FILED October 09, 2023 Sec. Of State kcostello

BE MY NURSE II 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:

BE MY NURSE II INC

Article II

The principal place of business address:

10712 OAK LAKE WAY BOCA RATON, FL. 33498

The mailing address of the corporation is:

10712 OAK LAKE WAY BOCA RATON, FL. 33498

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: 200

Article V

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

MICHAEL A TORRES 10712 OAK LAKE WAY BOCA RATON, FL. 33498

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

Registered Agent Signature: MICHAEL TORRES

Article VI

The name and address of the incorporator is:

MICHAEL A TORRES 10712 OAK LAKE WAY

BOCA RATON, FL 33498

Electronic Signature of Incorporator: MICHAEL TORRES

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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: P MICHAEL A TORRES 10712 OAK LAKE WAY BOCA RATON, FL. 33498 US

Title: VP EDGARDO BACALAN JR 1773 GORMLEY AVENUE MERRICK BLVD, NY. 11566 US

Article VIII

The effective date for this corporation shall be:

10/07/2023