

**Electronic Articles of Incorporation
For**

P23000075930
FILED
October 25, 2023
Sec. Of State
tscott

RESOLUT MEDICAL GROUP, P.A.

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:

RESOLUT MEDICAL GROUP, P.A.

Article II

The principal place of business address:

85 5TH AVENUE, 8TH FLOOR
NEW YORK, NY. 10003

The mailing address of the corporation is:

85 5TH AVENUE, 8TH FLOOR
NEW YORK, NY. 10003

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE
PROFESSION OF MEDICINE AND ANY OTHER LAWFUL ACTIVITIES NOT
PROHIBITED TO A CORPORATION ENGAGING IN SUCH PROFESSION BY
APPLICABLE LAWS AND REGULATIONS.

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JOELLE CHURIK

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Article VI

The name and address of the incorporator is:

TAKASHI NAKAMURA
85 5TH AVENUE, 8TH FLOOR

NEW YORK, NY 10003

Electronic Signature of Incorporator: TAKASHI NAKAMURA

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: D, P
TAKASHI NAKAMURA
85 5TH AVENUE, 8TH FLOOR
NEW YORK, NY. 10003

Title: CEO
TAKASHI NAKAMURA
85 5TH AVENUE, 8TH FLOOR
NEW YORK, NY. 10003