

Electronic Articles of Incorporation For

**P23000079613
FILED
November 13, 2023
Sec. Of State
crico**

DIANA HEALTH FL 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:

DIANA HEALTH FL P.A.

Article II

The principal place of business address:

178 COLUMBUS AVE
UNIT 237190 #33783 SMB
NEW YORK, NY. US 10023

The mailing address of the corporation is:

178 COLUMBUS AVE
UNIT 237190 #33783 SMB
NEW YORK, NY. US 10023

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF MEDICINE AND ANY OTHER LAWFUL ACTS.

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MERRYL WEINER

Article VI

The name and address of the incorporator is:

MORGAN ROTH
1180 PEACHTREE STREET NE
SUITE 1600
ATLANTA, GA 30309

Electronic Signature of Incorporator: MORGAN ALEXANDER ROTH

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
KATE CONDLIFFE
178 COLUMBUS AVE, UNIT 237190 # 33783 SMB
NEW YORK, NY. 10023 US

Title: S
JEFF DE FLAVIO
178 COLUMBUS AVE, UNIT 237190 # 33783 SMB
NEW YORK, NY. 10023 US