

Electronic Articles of Incorporation For

**P23000087275
FILED
December 22, 2023
Sec. Of State
klovelace**

AB 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:

AB HEALTH INC

Article II

The principal place of business address:

200 BISCAYNE BOULEVARD WAY
UNIT 1407
MIAMI, FL. 33131

The mailing address of the corporation is:

200 BISCAYNE BOULEVARD WAY
UNIT 1407
MIAMI, FL. 33131

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:

10,000

Article V

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

EMPIRE HEALTHCARE ACQUISITIONS CORP
200 BISCAYNE BOULEVARD WAY
UNIT 1407
MIAMI, FL. 33131

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

Registered Agent Signature: VITO ABAROA

Article VI

The name and address of the incorporator is:

VITO ABAROA
200 BISCAYNE BOULEVARD WAY
1407
MIAMI, FL, 33131

Electronic Signature of Incorporator: VITO ABAROA

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
VITO ABAROA
200 BISCAYNE BOULEVARD WAY, UNIT 1407
MIAMI, FL. 33131

Title: VP
ALEXANDER BUITRAGO
200 BISCAYNE BOULEVARD WAY, UNIT 1407
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

12/21/2023