

**Electronic Articles of Incorporation
For**

P24000002086
FILED
January 05, 2024
Sec. Of State
mkanderson

AMP HEALTHCARE SOLUTIONS 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:

AMP HEALTHCARE SOLUTIONS INC

Article II

The principal place of business address:

5130 NW 57TH WAY
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

5130 NW 57TH WAY
CORAL SPRINGS, FL. 33067

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:

1

Article V

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

ANGELINA SANTILLI
5130 NW 57TH WAY
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: ANGELINA SANTILLI

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Article VI

The name and address of the incorporator is:

ANGELINA SANTILLI
5130 NW 57TH WAY

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: ANGELINA SANTILLI

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
ANGELINA SANTILLI
5130 NW 57TH WAY
CORAL SPRINGS, FL. 33067

Title: VP
ANTHONY SANTILLI
5130 NW 57TH WAY
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

01/05/2024