

# **Electronic Articles of Incorporation For**

P24000009795  
FILED  
February 05, 2024  
Sec. Of State  
adjohnson

DILIGENTIA HEALTHCARE 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:

DILIGENTIA HEALTHCARE INC.

## **Article II**

The principal place of business address:

3480 NW 85TH CT  
311  
DORAL, FL. 33122

The mailing address of the corporation is:

3480 NW 85TH CT  
311  
DORAL, FL. 33122

## **Article III**

The purpose for which this corporation is organized is:

- ANY AND ALL LAWFUL BUSINESS.- INCORPORATION OF  
BYLAWS:BYLAWS GOVERN CORPORATE OPERATION, WITH THE SAME  
LEGAL FORCE AS IF FULLY SET FORTH IN THESE ARTICLES.  
AMENDMENTS COMPLY WITH ESTABLISHED PROCEDURES AND LEGAL  
REQUIREMENTS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000000

## **Article V**

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

HOLDING A GROUP  
3480 NW 85TH CT  
311  
DORAL, FL. 33122

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

Registered Agent Signature: JOEL ALEXANDER

## Article VI

The name and address of the incorporator is:

JOEL ALEXANDER  
3480 NW 85TH CT  
311  
DORAL, FL 33122

Electronic Signature of Incorporator: JOEL ALEXANDER

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: CEO  
LUIS E. FLORES FONTALVO  
2001 LUDLAM RD 529  
WEST MIAMI, FL. 33155

Title: COO  
JOEL O. ALEXANDER TABORDA  
3480 NW 85TH CT 311  
DORAL, FL. 33122

Title: CMO  
LINA M. ARRIETA AVILA  
3480 NW 85TH CT 311  
DORAL, FL. 33122

Title: CFO  
DIANA M. R. ESPINOSA NARVAEZ  
2001 LUDLAM RD 529  
WEST MIAMI, FL. 33155

## Article VIII

The effective date for this corporation shall be:

02/27/2024