

Electronic Articles of Incorporation For

**P24000053195
FILED
August 15, 2024
Sec. Of State
wlawrence**

METACARE.AI 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:

METACARE.AI INC.

Article II

The principal place of business address:

286 NW 29TH STREET
SUITE 506
MIAMI, FL. 33127

The mailing address of the corporation is:

286 NW 29TH STREET
SUITE 506
MIAMI, FL. 33127

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:

10,000,000

Article V

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

RICHARD L BRAMAN JR
286 NW 29TH STREET
SUITE 506
MIAMI, FL. 33127

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

Registered Agent Signature: RICHARD L BRAMAN JR

Article VI

The name and address of the incorporator is:

RICHARD L BRAMAN
286 NW 29TH STREET
SUITE 506
MIAMI, FL 33127

Electronic Signature of Incorporator: RICHARD L BRAMAN JR

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
RICHARD L BRAMAN JR
286 NW 29TH STREET # 506
MIAMI, FL. 27885 US

Title: VP
RICHARD L BRAMAN JR
286 NW 29TH STREET #506
MIAMI, FL. 33127 US

Title: S
RICHARD L BRAMAN JR
286 NW 29TH STREET #506
MIAMI, FL. 33127 US

Title: T
RICHARD L BRAMAN JR
286 NW 29TH STREET #506
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

08/12/2024