

**Electronic Articles of Incorporation
For**

P26000031335
FILED
June 12, 2026
Sec. Of State
kcostello

LILI MD GROUP 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:

LILI MD GROUP INC

Article II

The principal place of business address:

6092 CLARK CENTER AVE
SARASOTA, FL. 34238

The mailing address of the corporation is:

6092 CLARK CENTER AVE
SARASOTA, FL. 34238

Article III

The purpose for which this corporation is organized is:

AI SOFTWARE SOLUTIONS FOR MEDICAL PRACTICES.

Article IV

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

50,000,000

Article V

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

MELVIN F INTERIANO
6092 CLARK CENTER AVE
SARASOTA, FL. 34238

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

Registered Agent Signature: MELVIN F INTERIANO

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Article VI

The name and address of the incorporator is:

MELVIN INTERIANO
6092 CLARK CENTER AVE

SARASOTA, FL 34238

Electronic Signature of Incorporator: MELVIN INTERIANO

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: CMO
JOHN S YEE
6092 CLARK CENTER AVE
SARASOTA, FL. 34238

Title: CEO
MELVIN F INTERIANO
6092 CLARK CENTER AVE
SARASOTA, FL. 34238

Article VIII

The effective date for this corporation shall be:

06/07/2026