

**Electronic Articles of Incorporation
For**

P24000067705
FILED
October 31, 2024
Sec. Of State
tscott

HEALTHIUM USA CORP

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:

HEALTHIUM USA CORP

Article II

The principal place of business address:

3020 LOOPDALE LN
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

3020 LOOPDALE LN
KISSIMMEE, FL. US 34741

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:

1000

Article V

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

MARTHA L CHAVES MRS.
3020 LOOPDALE LN
KISSIMMEE, FL. 34741

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

Registered Agent Signature: MARTHA L CHAVES

Article VI

The name and address of the incorporator is:

MARTHA L CHAVES
3020 LOOPDALE LN

KISSIMMEE FL 34741

Electronic Signature of Incorporator: MARTHA CHAVES

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: DIR
MARTHA L CHAVES
3750 NW 87 AVE SUITE 737-738
DORAL, FL. 33178 US

Title: DIR
SANDRA CANTOS
3020 LOOPDALE LN
KISSIMMEE, FL. 34741 US

Title: P
VIVE INSURANCE GROUP LLC
3750 NW 87 AVE SUITE 737-738
DORAL, FL. 33178 US

Title: VP
GLOBAL PLUS INSURANCE INC.
3020 LOOPDALE LN
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

10/28/2024