

**Electronic Articles of Incorporation
For**

P25000024169
FILED
April 17, 2025
Sec. Of State
mkanderson

SIMPLY HEALTH HOLDINGS, 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:

SIMPLY HEALTH HOLDINGS, INC.

Article II

The principal place of business address:

7805 CORAL WAY SUITE 125
MIAMI, FL. 33155

The mailing address of the corporation is:

7805 CORAL WAY SUITE 125
MIAMI, FL. 33155

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:

100

Article V

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

MANUEL VALDES
7805 CORAL WAY SUITE 125
MIAMI, FL. 33155

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

Registered Agent Signature: MANUEL VALDES

Article VI

The name and address of the incorporator is:

MANUEL VALDES
7805 CORAL WAY SUITE 125

MIAMI, FL 33155

Electronic Signature of Incorporator: MANUEL VALDES

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, S
MANUEL VALDES
7805 CORAL WAY SUITE 125
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

04/17/2025