# **Electronic Articles of Incorporation For**

P22000073440 FILED September 21, 2022 Sec. Of State dlokeefe

VIAGENE BIOTECH 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: VIAGENE BIOTECH INC.

# **Article II**

The principal place of business address: 3802 SPECTRUM BLVD STE 124 TAMPA, FL. US 33612

The mailing address of the corporation is:

3802 SPECTRUM BLVD STE 124 TAMPA, FL. US 33612

### **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: 10000

## **Article V**

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

CHUN FAN 20321 HERITAGE POINT DRIVE TAMPA, FL. 33647

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

Registered Agent Signature: CHUN FAN

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## **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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 RICHARD Y LIU 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US

Title: DIR KENNETH S ZUCKERMAN 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US

Title: P RICHARD Y LIU 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US

Title: TRE KRISTINE LI 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US

Title: SEC KRISTINE LI 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US

Title: VP KENNETH S ZUCKERMAN 3802 SPECTRUM BLVD STE 124 TAMPA, FL. 33612 US