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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/27/00--01052--002
*****70.00 *****70.00

SUBJECT:

Health Bio, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Dale Castaldi

Name (Printed or typed)

22333 Willow Lakes Drive

Address

Lutz, FL 33549

City, State & Zip

813-909-7302

Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:47

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 31 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Health Bio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22333 Willow Lakes Drive
Lot 2, FL 33549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dale Castaldi
22333 Willow Lakes Drive
Lot 2, FL 33549

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dale Castaldi
22333 Willow Lakes Drive
Lot 2, FL 33549

Signature/Incorporator

Date

7/22/00

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

7/22/00

FILED
00 JUL 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA