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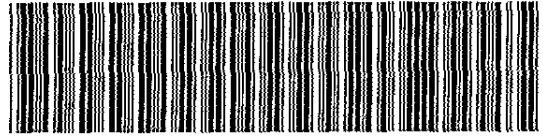
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 18 PM 12:07

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8/7/21

TRANSMITTAL LETTER

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

SUBJECT: Tierra ^{new} ~~Heat~~ Research Laboratories, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael O'Laughlin
Name (Printed or typed)

2692 Enterprise Rd East Suite 602
Address

Clearwater, FL 33759
City, State & Zip

727-744-5650
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
TIERRA RESEARCH LABORATORIES, INC**

FILED
03 JUL 18 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Article I

Name. The name of this Corporation is TIERRA RESEARCH LABORATORIES, INC

Article II

Principal Place of Business and Mailing Address. The principal place of business of this Corporation is 2692 Enterprise Road East Suite 602, Clearwater FL, 33759. The mailing address of this Corporation is also 2692 Enterprise Road East Suite 602, Clearwater FL, 33759.

Article III

Purpose. The purpose of this Corporation is to invent, design, build, and test various health products, to invest its funds in real estate, mortgages, stocks, bonds and other types of investment, and not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates and any class of stock or right to subscribe for stock, including trading on margin. The Corporation may own or lease aircraft. The Corporation may own real property necessary for product development and administration. The Corporation may own patents and trademarks which it may lease.

Article IV

Capital Stock Number of Shares. The Corporation is authorized to issue 500 shares of One Dollar (1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the Corporation

Article V

By-Laws and Officers. The Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Then name and address of the initial Director of this Corporation is Michael O'Laughlin, 2692 Enterprise Rd East Suite 602, Clearwater, FL 33759

Article VI

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 2692 Enterprise Rd East Suite 602, Clearwater FL 33759, and the name of the initial registered agent of this Corporation is Michael O'Laughlin.

Article VII

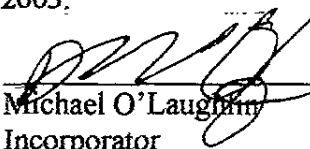
Incorporator. The Name and address of the person signing these articles
Michael O'Laughlin, 2692 Enterprise Rd East Suite 602, Clearwater FL, 33759.

Article XIII

Limitations of Corporate Stock. No shareholder may sell his stock in this Corporation until and unless such sale or transfer is approved at a stockholders' meeting specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose of said meeting.

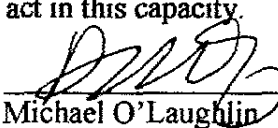
- (a) In the event that there is more than one shareholder in the Corporation, before stock is issued to shareholders they must have negotiated with the other shareholders and /or the Corporation a buy-and-sell agreement providing for the redemption or disposition of their stock in the event their interest in the Corporation is terminated for any reason. An executed copy of the buy-and-sell agreement must be filed with the Secretary of the Corporation and made a part of the records of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of July, 2003.



Michael O'Laughlin
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Michael O'Laughlin
Registered Agent

16 July 03
date

Jacqueline J. Walker - Notary 7/16/03

