

**Electronic Articles of Incorporation
For**

P10000094595
FILED
November 18, 2010
Sec. Of State
bmcknight

BIOSHIELD TECHNOLOGIES CANADA, 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:

BIOSHIELD TECHNOLOGIES CANADA, INC

Article II

The principal place of business address:

1445 JUPITER PARK DR
11
JUPITER, FL. 33458

The mailing address of the corporation is:

1445 JUPITER PARK DR
11
JUPITER, FL. 33458

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:

THEODORE TARONE
180 ROYAL PALM WAY
201
WEST PALM, FL. 33480

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

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Registered Agent Signature: THEODORE TARONE

Article VI

The name and address of the incorporator is:

JOSEPH RAICH
1445 JUPITER PARK DR 11

JUPITER, FL 33458

Incorporator Signature: JOSEPH RAICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JOSEPH RAICH
1445 JUPITER PARK DR 11
JUPITER, FL. 33458 FL