Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION BIO DELUXE, CORP.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

2011 SEP 29 PM 2: 06

<u>OF</u>

BIO DELUXE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIO DELUXE, CORP.

The principal place of business of this corporation shall be:

3625 NW. 82 AVENUE. SUITE 305 APPIANI, FE 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1,000 SHARES PER U.S. \$ 1,00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

.This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

TRIME GAIBOR.

8410 5.W. ISH CIRCLE CT
UNIT 603
MIAMI, FL 33193

PRESIDENT

RICARDO ORTHELA. 3625 N.W. 82 AV. \$305 MIAMI, FE 33166

VICE-PRESIDENT.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RICARDO ORTUELA. 3625 NW. 82 AV. \$305 MIAMI, FE 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of September, 2011.

Signature(s) of Inforperator (s)

Jame / ailour

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2011 SEP 29 PM 2: 06

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BIO DELUXE, CORP.

2. The name and address of the registered agent and office is:

RICARDO ORTUELA. 3625 NW. 82 AV. \$305 MIAMI, FZ 33166

Signature

Title Vice-PRESIDENDate 09-29-2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature_

Date 09-29-2011