

6/18/13

P13000052883

Division of Corporations

## Florida Department of State

Division of Corporations

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000138703 3)))



H130001387033ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

The Bio Society Corp

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
13 JUN 18 PM 4:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000138703

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
The Bio Society Corp

### Article II. Address

The street address of the Corporation's initial principal office is:  
The Bio Society Corp  
950 Brickell Bay Drive Apt. 5101  
Miami FL 33131

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
The Bio Society Corp  
950 Brickell Bay Drive Apt. 5101  
Miami FL 33131

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000138703

Copyright © 1993-2013 CC

H13000138703

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Herman Morean

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 2013.

The undersigned incorporator executed these Articles of Incorporation on 6/18/2013.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold

Vice President

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000138703

H13000138703

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

The Bio Society Corp

**REGISTERED AGENT/OFFICE:**

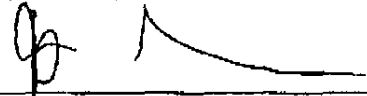
Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd Suite 201

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
WORLDWIDE CORPORATE ADMINISTRATORS LLC  
by Jessica Morales as attorney-in-fact.

Date: 6/18/2013.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000138703