

**Electronic Articles of Incorporation
For**

P13000062958
FILED
July 26, 2013
Sec. Of State
tburch

BIOINFINITY USA 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:

BIOINFINITY USA INC

Article II

The principal place of business address:

304 PINE BLUFF DRIVE
LUTZ, FL. US 33549

The mailing address of the corporation is:

304 PINE BLUFF DRIVE
LUTZ, FL. US 33549

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:

1000

Article V

The name and Florida street address of the registered agent is:

PROFITS AND GAINS LLC
2240 TWELVE OAKS WAY
STE 102
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: AMEET A PUNWANI

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Article VI

The name and address of the incorporator is:

AMEET A PUNWANI
2240 TWELVE OAKS WAY
STE 102
WESLEY CHAPEL FL 33544

Electronic Signature of Incorporator: AMEET A PUNWANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BOON THIAM NG
304 PINE BLUFF DR
LUTZ, FL. 33549 US

Title: VP
SHEA KANG NG
304 PINE BLUFF DR
LUTZ, FL. 33549 US

Title: T
UN TIAN SEE
304 PINE BLUFF DR
LUTZ, FL. 33549 US