

**Electronic Articles of Incorporation
For**

P14000053411
FILED
June 19, 2014
Sec. Of State
vherring

BIOPLANET CORP

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:

BIOPLANET CORP

Article II

The principal place of business address:

1773 WESTBOROUGH DR
KATY, TX. 77449

The mailing address of the corporation is:

1773 WESTBOROUGH DR
KATY, TX. 77449

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:

50000

Article V

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

BERNARDO HERRERO
2101 W 33RD ST
JACKSONVILLE, FL. 32209

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

Registered Agent Signature: BERNARDO HERRERO

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Article VI

The name and address of the incorporator is:

BERNARDO HERRERO
1773 WESTBOROUGH DR

KATY, TX 77449

Electronic Signature of Incorporator: BERNARDO HERRERO

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
BERNARDO HERRERO
1773 WESTBOROUGH DR.
KATY, TX. 77449

Article VIII

The effective date for this corporation shall be:

06/15/2014