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FLORIDA PROFIT/NON PROFIT CORPORATION BIOGREEN SOLUTIONS GLOBAL USA INC.

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ARTICLES OF INCORPORATION

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Biogreen Solutions Global USA Inc.

ARTICLE I - Name

The name of this corporation is Biogreen Solutions Global USA Inc.

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3796 Pino Vista Way, # 3, Estero, FL 33928 and the name of the initial registered agent of this corporation at that address is; Michel Elkas.

ARTICLE VI - Principal Place of Business

The principal place of business of this corporation shall be:

3796 Pino Vista Way, # 3 Estero FL 33928

Jeffrey Feinberg, Esquire FBN# 275700 4651 Sheridan Street, Suite 200 Hollywood, FL 33021 15 MAR 10 AM 8: 28

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Stephane Gircux 4002 rue Louis-Veuillot Montreal, Quebec Canada H1M 2N3

Michel Elkas 3796 Pino Vista Way, # 3 Estero FL 33928

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is: Jeffrey Feinberg, Esquire, 4651 Sheridan Street, Suite 200, Hollywood, Florida 33021.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-laws be vested in the Board of Directors,

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of 100 and 2015.

JEFFREY FEINBERG

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Jeffrey Fainberg to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this

, 2015.

NOTARY PUBLIC

My Commission Expires:

PAGE 04/05

FENSE WESON
MY COMMISSION # FF 04223
EXPTRES: Suptember 6, 9017
Socied Thir Vector Public Universities.

DESIGNATION OF REGISTISHED AGENT

(REPORT TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

wijich this document is attached: compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to े हैं। हिंदा कि Chapter 48,091 and 607.034, Florida Statutes, the following is submitted in

service of process within this State. Elkéra, located at 3796 Pino Vista Way, # 3, Estero FL, 33926 as its Registered Agent to accept Intellipor, in the City of Hollywood, County of Broward, State of Florida, has named Michal under the laws of the State of Floride, with its negistered office as indicated in the Articles of exinegro of printed, and ASU ladobs anotholog neergold at nother corporation to emen eff. [TAM]

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