

Electronic Articles of Incorporation For

**P16000033699
FILED
April 13, 2016
Sec. Of State
tburch**

METAVOLUTION 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:
METAVOLUTION CORP

Article II

The principal place of business address:
1555 BONAVENTURE BLVD
1003
WESTON, FL. US 33326

The mailing address of the corporation is:
1555 BONAVENTURE BLVD
1003
WESTON, FL. US 33326

Article III

The purpose for which this corporation is organized is:
DEVELOP NUTRACEUTICAL PRODUCTS FOR MITOCHONDRIAL DISEASES
AND INBORN ERRORS OF METABOLISM. TO EXPORT THESE PRODUCTS
TO THE LATIN AMERICAN MARKET. PRODUCE, MARKET AND
DISTRIBUTE NUTRACEUTICAL PRODUCTS AND ANY AND ALL LAWFUL

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ZULMA E RIVEROS
1555 BONAVENTURE BLVD
1003
WESTON, FL. 33326

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

Registered Agent Signature: ZULMA RIVEROS

Article VI

The name and address of the incorporator is:

MIGUEL ANGEL RODRIGUEZ
1555 BONAVENTURE BLVD
1003
WESTON, FL 33326

Electronic Signature of Incorporator: MIGUEL ANGEL RODRIGUEZ

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: PRE
MIGUEL A RODRIGUEZ
1555 BONAVENTURE BLVD., SUITE 1003
WESTON, FL. 33326

Title: TRE
MERCIA DIELWART
1555 BONAVENTURE BLVD., SUITE 1003
WESTON, FL. 33326

Title: SEC
PETER DIELWART
1555 BONAVENTURE BLVD, SUITE 1003
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

04/13/2016