Electronic Articles of Incorporation For

P17000000946 FILED January 03, 2017 Sec. Of State cewilson

BAUER BIO-TEC INTERNATIONAL 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:

BAUER BIO-TEC INTERNATIONAL USA INC

Article II

The principal place of business address:

5654 MARQUESAS CIRCLE SARASOTA, FL. 34233

The mailing address of the corporation is:

5654 MARQUESAS CIRCLE SARASOTA, FL. 34233

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:

GARY P HARRIS 5654 MARQUESAS CIRCLE SARASOTA, FL. 34233

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

Registered Agent Signature: GARY P HARRIS

Article VI

The name and address of the incorporator is:

JAMES TRIDER 5654 MARQUESAS CIRCLE

SARASOTA, FL 34233

Electronic Signature of Incorporator: JAMES TRIDER

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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 JAMES TRIDER 5654 MARQUESAS CIRCLE SARASOTA, FL. 34233

Title: VP FRIEDRICH BAUER 5654 MARQUESAS CIRCLE SARASOTA, FL. 34233

Title: SEC WILLIAM GILLAN 5654 MARQUESAS CIRCLE SARASOTA, FL. 34233