

Electronic Articles of Incorporation For

P17000041649
FILED
May 08, 2017
Sec. Of State
cewilson

PHOTOBIONICS, 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:

PHOTOBIONICS, INC.

Article II

The principal place of business address:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. US 33132

The mailing address of the corporation is:

100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. US 33132

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:

REGISTERZENTRALE, LLC
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL. 33132

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

Registered Agent Signature: THOMAS BAUR

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Article VI

The name and address of the incorporator is:

THOMAS BAUR
100 NORTH BISCAYNE BLVD
2100
MIAMI, FL 33132

Electronic Signature of Incorporator: THOMAS BAUR

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: PTD
TOM FELDHORDT
DERFFLINGERSTRASSE 17
BERLIN, UN. 10785 DE

Title: SD
RALF C SEEGER
SCHOENSTEDTSTRASSE 7
BERLIN, UN. 12043 DE