

Electronic Articles of Incorporation For

**P18000034281
FILED
April 11, 2018
Sec. Of State
ndmccleessam**

BIOLOGIA Y NUTRICION 2 - 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:

BIOLOGIA Y NUTRICION 2 - USA, INC.

Article II

The principal place of business address:

2655 LEJEUNE ROAD
SUITE 508, C/O PENALVER & PENALVER, P.A.
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LEJEUNE ROAD
SUITE 508, C/O PENALVER & PENALVER, P.A.
CORAL GABLES, FL. US 33134

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:

6,000

Article V

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

RAFAEL A PENALVER ESQ.
2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES, FL. 33134

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

Registered Agent Signature: RAFAEL A. PENALVER, ESQ.

Article VI

The name and address of the incorporator is:

RAFAEL A. PENALVER
2655 LEJEUNE ROAD
SUITE 508
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: RAFAEL A. PENALVER

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
PEDRO J GIL GUERENDIAIN
C/ DOCTOR HUARTE NO. 1, PLANTA 4
PAMPLONA (NAVARRA), NA. 31003 ES

Title: SD
JUAN P HERNANDEZ
C/ SANTA VICENTA LOPEZ NO. 17
CASCANTE (NAVARRA), NA. 31520 ES

Article VIII

The effective date for this corporation shall be:

04/10/2018