

**Electronic Articles of Incorporation
For**

P19000041363
FILED
May 09, 2019
Sec. Of State
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BOON BIOTECH CORPORATION

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:

BOON BIOTECH CORPORATION

Article II

The principal place of business address:

1427 SE 8TH AVE
APT 214
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1427 SE 8TH AVE
APT 214
DEERFIELD BEACH, FL. US 33441

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:

100

Article V

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

RS ACCOUNTING AND TAX SERVICES INC
1700 BANKS ROAD
SUITE 50C
MARGATE, FL. 33063

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

Registered Agent Signature: RODIRGO P SILVA

Article VI

The name and address of the incorporator is:

ANDREA DA APARECIDA ALVES TEIXEIRA
1427 SE 8TH AVE
APT 214
DEERFIELD BEACH

Electronic Signature of Incorporator: ANDREA DA APARECIDA ALVES TEIXEIRA

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
ANDREA DA A ALVES TEIXEIRA
1427 SE 8TH AVE APT 214
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

05/09/2019