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Biotek Agriculture USA, Inc.

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ARTICLES OF INCORPORATION OF BIOTEK AGRICULTURE USA, INC. A Florida Corporation

ARTICLE I.
NAME

The name of this corporation is: Biotek Agriculture USA, Inc.

ARTICLE II.
DURATION

The duration of this corporation is perpetual.

ARTICLE III. GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. SHARE\$

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock.

ARTICLE V. PRINCIPLE OFFICE AND REGISTERED AGENT

The street address and mailing address of the principle office of the corporation is 1810 Deleon Street, Oviedo, Florida 32765. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE VI. OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws. The initial director is

SECRETARY OF STATE OF

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as follows:

Gonzague Derly 1810 Deleon Street Oviedo, Florida 32765

The initial officers of the corporation are as follows:

Gonzague Derly 1810 Deleon Street Oviedo, Florida 32765 President/Secretary/Treasurer

ARTICLE VII. INCORPORATOR

The name and address of the incorporator and subscriber to all 1,000 shares of common voting stock is as follows:

Gonzague Derly 1810 Deleon Street Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this ______ day of December, 2019.

Gonzague Derly, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, BIOTEK AGRICULTURE USA, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

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ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and understands the obligations of its position as provided for in Section 48.091. Florida Statutes.

PALMETTO CHARTER SERVICES, INC.

Print: John P. Ferguson

Its: Vice President

2019 DEC | 1 AM | 11: 03 SECRETARY OF STATE

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