

**Electronic Articles of Incorporation
For**

P20000019206
FILED
February 27, 2020
Sec. Of State
tscott

BIOMINERALES PHARMA USA CORP.

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:

BIOMINERALES PHARMA USA CORP.

Article II

The principal place of business address:

2020 NE 135TH STREET
PH #2
NORTH MIAMI BEACH, FL. US 33181

The mailing address of the corporation is:

2020 NE 135TH STREET
PH #2
NORTH MIAMI BEACH, FL. US 33181

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:

1000000

Article V

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

ADRIANA SHAW
2020 NE 135TH STREET
PH #2
NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: ADRIANA SHAW

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Article VI

The name and address of the incorporator is:

JEFF NOUHAN
4175 NW 24TH TERRACE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: JEFF NOUHAN

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: MGR
ADRIANA SHAW
2020 NE 135TH STREET, PH #2
NORTH MIAMI BEACH, FL. 33181

Article VIII

The effective date for this corporation shall be:

02/25/2020