

# **Electronic Articles of Incorporation For**

**P20000028017  
FILED  
April 03, 2020  
Sec. Of State  
tscott**

BIOTECHINNOVA, 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:

BIOTECHINNOVA, INC.

## **Article II**

The principal place of business address:

9858 CLINT MOORE RD  
111  
BOCA RATON, . 33496

The mailing address of the corporation is:

9858 CLINT MOORE RD  
111  
BOCA RATON, . 33496

## **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:

1500

## **Article V**

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

TOMAS SCHLESINGER  
9858 CLINT MOORE RD  
111  
BOCA RATON, FL. 33496

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

Registered Agent Signature: TOMAS SCHLESINGER

## **Article VI**

The name and address of the incorporator is:

TOMAS SEAN SCHLESINGER  
9597 BRIDGEBROOK DR.

BOCA RATON FL 33496

Electronic Signature of Incorporator: TOMAS SCHLESINGER

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: VP  
TOMAS SCHLESINGER  
9597 BRIDGEBROOK DR.  
BOCA RATON, FL. 33496

Title: P  
DANIEL KESHIN  
9556 BRIDGEBROOK DR  
BOCA RATON, FL. 33496

## **Article VIII**

The effective date for this corporation shall be:

04/02/2020