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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : HARVARD BUSINESS SERVICES, INC  
Account Number : I20080000045  
Phone : (302) 645-7400  
Fax Number : (302) 645-1280

K PAGE  
JUN 24 2020

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jojudge@comcast.net

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BioMask Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: BioMask Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address52 N. Prospect Dr.Coral Gables, FL 33133

Mailing address, if different is:

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: manufacturing**ARTICLE IV SHARES**The number of shares of stock is: 1,500**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: James O. Judge, PresidentName and Title: R. Dennis Makepeace, Vice PresidentAddress 52 N. Prospect Dr.

Address: \_\_\_\_\_

Coral Gables, FL 33133

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

**FILED**  
2020 JUN 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: James O. JudgeAddress: 52 N. Prospect Dr.Coral Gables, FL 33133**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: James O. JudgeAddress: 52 N. Prospect Dr.Coral Gables, FL 33133

**FILED**  
 2020 JUN 23 AM 11:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*James O. Judge6/22/2020

Required Signature/Registered Agent

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*James O. Judge6/22/2020

Required Signature/Incorporator

Date

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