

Electronic Articles of Incorporation For

**P20000049497
FILED
June 29, 2020
Sec. Of State
jafason**

BIO-INFUSIONS USA 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:

BIO-INFUSIONS USA INC

Article II

The principal place of business address:

9190 OAKHURST ROAD
SUITE 2
SEMINOLE, FL. 33776

The mailing address of the corporation is:

9190 OAKHURST ROAD
SUITE 2
SEMINOLE, FL. 33776

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:

1000

Article V

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

PAUL L GUILBAUD
100 BLUFF VIEW DRIVE,
APT 306C
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: PAUL L. GUILBAUD

Article VI

The name and address of the incorporator is:

PAUL GUILBAUD
100 BLUFF VIEW DRIVE,
APT 306C
BELLEAIR BLUFFS, FL 33770

Electronic Signature of Incorporator: PAUL L. GUILBAUD

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
PAUL L GUILBAUD
100 BLUFF VIEW DRIVE, APT 306C
BELLEAIR BLUFFS, FL. 33770 US

Title: T
MARIA C GUILBAUD
100 BLUFF VIEW DRIVE, APT 306C
BELLEAIR BLUFFS, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

07/01/2020