

**Electronic Articles of Incorporation
For**

P20000081097
FILED
October 08, 2020
Sec. Of State
dlokeefe

BIOSYN HEALTH CORPORATION

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:

BIOSYN HEALTH CORPORATION

Article II

The principal place of business address:

601 S FREMONT AVENUE
TAMPA, FL. 33606

The mailing address of the corporation is:

601 S FREMONT AVENUE
TAMPA, FL. 33606

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:

HENNING LAW FIRM
601 S FREMONT AVENUE
TAMPA, FL. 33606

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

Registered Agent Signature: NORMA HENNING

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Article VI

The name and address of the incorporator is:

NORMA HENNING
601 S FREMONT AVENUE

TAMPA

Electronic Signature of Incorporator: NORMA HENNING

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: D
ORTWIN KOTTWITZ
STIEGELSTRASSE 13
KORNTAL-MUENCHINGEN, BW. 70825 GE

Title: D
THOMAS STIEFEL DR.
STEINKOPFSTRASSE 22
STUTTGART, BW. 70184 GE

Title: VP
VOLKER GALLICHIO
81 DEMENS AVE
OAKLAND, FL. 34760 US