

**Electronic Articles of Incorporation
For**

P21000073666
FILED
August 17, 2021
Sec. Of State
dlokeefe

BIO-TECH ALLIANCE 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:

BIO-TECH ALLIANCE USA CORP

Article II

The principal place of business address:

7270 NW 12TH ST
PH 8
MIAMI, FL. 33126

The mailing address of the corporation is:

7270 NW 12TH ST
PH 8
MIAMI, FL. 33126

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:

100

Article V

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

JUAN DAVID BOTERO ROMERO
7270 NW 12TH ST PH 8
MIAMI, FL. 33126

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

Registered Agent Signature: JUAN DAVID BOTERO ROMERO

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Article VI

The name and address of the incorporator is:

JUAN DAVID BOTERO ROMERO
7270 NW 12TH ST PH 8
PH 8
MIAMI, FL 33126

Electronic Signature of Incorporator: JUAN DAVID BOTERO ROMERO

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
JUAN DAVID BOTERO ROMERO
7270 NW 12TH ST PH 8
MIAMI, FL. 33126

Title: VP
MARIA CAROLINA HENAO MARULANDA
7270 NW 12TH ST PH 8
MIAMI, FL. 33126