

Electronic Articles of Incorporation For

**P21000089409
FILED
October 13, 2021
Sec. Of State
dlokeefe**

FUNCTIONAL FOOD BIOLOGICS INCORPORATED

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:

FUNCTIONAL FOOD BIOLOGICS INCORPORATED

Article II

The principal place of business address:

1451 W. CYPRESS CREEK RD
SUITE300
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

1451 W. CYPRESS CREEK RD
SUITE300
FT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF TECHNOLOGICAL AND BIOLOGICAL SCIENCES AS THEY RELATE TO FUNCTIONAL FOODS THAT BENEFIT BOTH CANINE AND FELINE USE.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

ROBERT SCHLIEN
1451 W. CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: ROBERT SCHLIEN

Article VI

The name and address of the incorporator is:

FUNCTIONAL FOOD BIOLOGICS INCORPORATED
1451 W. CYPRESS CREEK RD
SUITE 300
FORT LAUDERDALE, FLORIDA 33309

Electronic Signature of Incorporator: ROBERT SCHLIEN

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
ROBERT SCHLIEN
1451 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL. 33309 US

Title: VP
KATHARINE SCHLIEN
1451 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL. 33309 US

Title: VP
PAUL SMITH
1451 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

10/15/2021