

**Electronic Articles of Incorporation
For**

P21000099104
FILED
November 19, 2021
Sec. Of State
mnkane

BIO BOTANICA 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 BOTANICA INC.

Article II

The principal place of business address:

2659 SHELTINGHAM
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2659 SHELTINGHAM
WELLINGTON, FL. US 33414

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:

1

Article V

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

FRANK D'AMELIO JR.
2659 SHELTINGHAM
WELLINGTON, FL. 33414

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

Registered Agent Signature: FRANK D'AMELIO

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Article VI

The name and address of the incorporator is:

DANTE MAESTRE
75 COMMERCE DRIVE

HAUPPAUGE, NY 11788

Electronic Signature of Incorporator: DANTE MAESTRE

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: EVP
FRANK D'AMELIO JR.
2659 SHELTINGHAM
WELLINGTON, FL. 33414 US