

**P21000 103725**

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION****BIOVZ PHARMACEUTICAL CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
BIOVZ PHARMACEUTICAL CORP.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
BIOVZ PHARMACEUTICAL CORP.  
329 E 9TH ST., SUITE 201  
Hialeah FL 33010

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
SANTIAGO MARIN  
YVETTE SALAZAR  
MARIA FERNANDA BUSTAMANTE

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Officers. The Corporation's officers are:

President	SANTIAGO MARIN
Secretary	MARIA FERNANDA BUSTAMANTE
Vice President	YVETTE SALAZAR

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

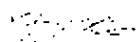
The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 13, 2021.

The undersigned incorporator executed these Articles of Incorporation on December 13, 2021.



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COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President  
Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**BIOVZ PHARMACEUTICAL CORP.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.**  
Nicholas Nichols, Special Secretary

**Date: December 13, 2021**

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107