

**Electronic Articles of Incorporation
For**

P22000049484
FILED
June 16, 2022
Sec. Of State
tscott

BEO PHARMA 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:

BEO PHARMA INC

Article II

The principal place of business address:

16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. US 34604

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:

DARRYL JOHNSTON
29 S. BROOKSVILLE AVE
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: DARRYL JOHNSTON

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
AMANDA AMBROSE
16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. 34604 US

Title: P
AMANDA AMBROSE
16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. 34604 US

Title: TRE
AMANDA AMBROSE
16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. 34604 US

Title: SEC
AMANDA AMBROSE
16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. 34604 US

Title: VP
AMANDA AMBROSE
16206 FLIGHT PATH DRIVE STE B.
BROOKSVILLE, FL. 34604 US