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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION biotonus Corp.

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Help

**Articles of Incorporation
of
biononus Corp.**

Article I: Name

The name of the corporation shall be **biononus Corp.** (the "Corporation").

Article II: Principal Office

The address of the principal office and the mailing address of the Corporation shall be:

400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Article III: Purpose

The Corporation is organized for the purpose to undertake any and all business activities as allowed by law.

Article IV: Authorized Shares

The total number of shares of common stock which the Corporation is authorized to have outstanding at any time is 100,000,000 with no par value.

Article V: Term of Existence

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

Article VI: Initial Officers and Directors

Name and Title: Markus Goller, CXO/Director

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Name and Title: Beate Nimsky, COO/Director

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Name and Title: Jeffrey Welch, CEO/Treasurer

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Name and Title: Josephine Petsch, CIO/ Secretary

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

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Name and Title: Marcel Polomka, CSO

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Name and Title: Andre Hoepfel, CTO

Address: 400 N Ashley Drive
Suite 1900
Tampa, FL 33602

Article VII: Initial Registered Agent

The name of the initial Registered Agent is Asra Services, Inc.
The street address of the initial Registered Agent of the Corporation is 201 S. Biscayne Blvd,
Suite 800, Miami FL 33131.

Article VIII: Incorporator

The name and address of the Incorporator is:

Name: Susanne Leone
Leone Zhgun, P.A.
Address: 201 S. Biscayne Blvd.
Suite # 800
Miami, FL 33131


Article IX: Bylaws

The power to amend or repeal bylaws shall be vested in the board of Directors and the Shareholders. The board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

Article X: Amendments

The Corporation reserves the right to amend or repeal any provision the Articles of Incorporation in the manner prescribed by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business under the laws of the State of Florida, has executed these Articles of Incorporation on this 12th day of July, 2022.

By: 
Susanne Leone
Incorporator

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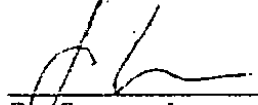
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapter 48.091, Florida Statutes, **biotonus Corp.** desiring to organize under the laws of the State of Florida has named Asra Services, Inc. as its initial Registered Agent in the foregoing Articles of Incorporation to accept service of process for the Corporation at 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Dated this 12th July, 2022

Asra Services, Inc.



By: Susanne Leone
Title: President

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ALLEN COUNTY CLERK