# **Electronic Articles of Incorporation For**

P22000087729 FILED November 21, 2022 Sec. Of State <sub>jafason</sub>

BIO-MEDICA 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-MEDICA INC.

# **Article II**

The principal place of business address:

60 SW 13TH ST SUITE 4413 MIAMI, FL. UN 33130

The mailing address of the corporation is:

60 SW 13TH ST SUITE 4413 MIAMI, FL. UN 33130

## **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: 25,000,000

## **Article V**

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

RODOLFO A MORALES PONCE 60 SW 13TH ST SUITE 4413 MIAMI, FL. 33130

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

Registered Agent Signature: RODOLFO MORALES PONCE

## **Article VI**

The name and address of the incorporator is:

ESROM OBED COTZAJAY MORATAYA 60 SW 13TH ST SUITE 4413 MIAMI, FLORIDA 33130 P22000087729 FILED November 21, 2022 Sec. Of State

Electronic Signature of Incorporator: ESROM COTZAJAY MORATAYA

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 ESROM O COTZAJAY MORATAYA 60 SW 13TH ST SUITE 4413 MIAMI, FL. 33130 US

Title: VP EVELYN D COTZAJAY PENATE 60 SW 13TH ST SUITE 4413 MIAMI, FL. 33130 US

#### **Article VIII**

The effective date for this corporation shall be:

11/21/2022