

**Electronic Articles of Incorporation
For**

P23000009237
FILED
January 30, 2023
Sec. Of State
kcostello

TARO LAB CORP.

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:

TARO LAB CORP.

Article II

The principal place of business address:

260 1ST AVE S
BOX 198
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

260 1ST AVE S
BOX 198
ST PETERSBURG, FL. 33701

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:

10 MILLION

Article V

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

NICHOLAS HILDEBRANDT
3061 20TH AVE S
ST PETERSBURG, FL. 33712

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

Registered Agent Signature: NICHOLAS HILDEBRANDT

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Article VI

The name and address of the incorporator is:

NICHOLAS HILDEBRANDT
3061 20TH AVE S

ST PETERSBURG FL, 33712

Electronic Signature of Incorporator: NICHOLAS HILDEBRANDT

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
NICHOLAS HILDEBRANDT
3061 20TH AVE S
ST PETERSBURG, FL. 33712

Title: DIR
COREY GRANDMAISON
960 MELROSE AVE S
ST PETERSBURG, FL. 33705

Title: DIR
SAMUEL MINTON
6280 25TH WAY S
ST PETERSBURG, FL. 33712