

Electronic Articles of Incorporation For

P23000024941
FILED
March 27, 2023
Sec. Of State
kcostello

BIOMAGIC USA 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:

BIOMAGIC USA CORP

Article II

The principal place of business address:

3399 NW 72TH AVE
226
MIAMI, FL. 33122

The mailing address of the corporation is:

3399 NW 72TH AVE
226
MIAMI, FL. 33122

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:

GLORIA I BOLIVAR HENSLEY
12527 SW 94TH LN
MIAMI, FL. 33186

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

Registered Agent Signature: GLORIA BOLIVAR HENSLEY

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Article VI

The name and address of the incorporator is:

GLORIA INES BOLIVAR HENSLEY
12527 SW 94TH LANE

MAIMI, FL 33186

Electronic Signature of Incorporator: GLORIA INES BOLIVAR HENSLEY

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
GLORIA I BOLIVAR HENSLEY
12527 SW 94TH LANE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

03/26/2023