

**Electronic Articles of Incorporation
For**

P23000038590
FILED
May 16, 2023
Sec. Of State
dsultana

BIOBRAND FOAM 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:

BIOBRAND FOAM INC

Article II

The principal place of business address:

104 CHURCH STREET
OSPREY, FL. US 34229

The mailing address of the corporation is:

104 CHURCH STREET
OSPREY, FL. US 34229

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:

1000

Article V

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

DANNY J CLARK
104 CHURCH STREET
OSPREY, FL. 34229

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

Registered Agent Signature: DANNY J CLARK

Article VI

The name and address of the incorporator is:

DANNY J CLARK
104 CHURCH STREET

OSPREY, FLORIDA 34229

Electronic Signature of Incorporator: DANNY J CLARK

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
DANNY J CLARK
104 CHURCH STREET
OSPREY, FL. 34229 US

Title: VP
ZACHARY M MCDUFFIE
1064 KATELLA STREET
LAGUNA BEACH, CA. 92651

Article VIII

The effective date for this corporation shall be:

05/19/2023