

**Electronic Articles of Incorporation
For**

P23000040068
FILED
May 22, 2023
Sec. Of State
adjohnson

FYTOBOOSTER USA HOLDING 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:

FYTOBOOSTER USA HOLDING INC

Article II

The principal place of business address:

175 ISLAND BEACH BLVD
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

175 ISLAND BEACH BLVD
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HOLDING COMPANY FOR
OPERATIONAL SUBSIDIARIES.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JOHANNES VERWATER
175 ISLAND BEACH BLVD
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: JOHANNES VERWATER

Article VI

The name and address of the incorporator is:

JOHANNES VERWATER
175 ISLAND BEACH BLVD

MERRITT ISLAND FL 32952

Electronic Signature of Incorporator: JOHANNES VERWATER

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
MARIUS KLERK
DUKAAT 19
EMMELOORD, BC. 8305 N

Title: VP
IVAR VERWATER
175 ISLAND BEACH BLVD
MERRITT ISLAND, FL. 32952 US

Title: T
JOHANNES VERWATER
175 ISLAND BEACH BLVD
MERRITT ISLAND, FL. 32952 US

Title: D
JASON SHYE
32 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL. 32937 US

Article VIII

The effective date for this corporation shall be:

05/19/2023