

P230008059

Florida Department of State
Division of Corporations
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Division of Corporations
Cygnus Bio

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RCA ACCOUNTING SERVICES CORP
Account Number : I20180000102
Phone : (305)799-7633
Fax Number : (305)564-6857

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CYGNUS BIO PRODUCT CORP

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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Corporate Filing Menu

Help

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STATE
HALLANDALE BEACH, FL

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AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **ISNELDA DEL CARMEN HERNANDEZ GODOY** who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **CYGNUS BIO PRODUCT CORP.**, a Florida corporation to be filed with the Florida Department of State on or about 06/07/2022.
2. The undersigned hereby consents to and authorizes the use by **CYGNUS BIO PRODUCT CORP.** of the name **CYGNUS BIO PRODUCT CORP.**
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

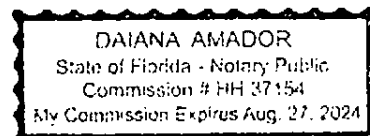
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)


ISNELDA DEL CARMEN HERNANDEZ GODOY

PERSONALLY appeared before me, **ISNELDA DEL CARMEN HERNANDEZ GODOY**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 13th day of November 2023.


Notary Public Signature



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STATE
MIAMI-DADE FL

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CYGNUS BIO PRODUCT CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

8544 NW 66TH STREET SUITE 7, MIAMI, FL 33166

Mailing address, if different is:

SAME AS PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ___

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ISNELDA DEL CARMEN HERNANDEZ GODOY / D

Address: 8544 NW 66TH STREET

SUITE 7

MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name RCA ACCOUNTING SERVICES CORP

Address: 8180 NW 36TH ST SUITE 409-A, MIAMI, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ISNELDA DEL CARMEN HERNANDEZ GODOY

Address: 8544 NW 66TH STREET
SUITE 7
MIAMI, FL 33166

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TALLAHASSEE, FL

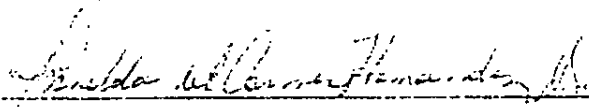
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)

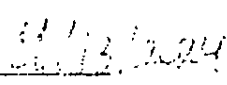
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

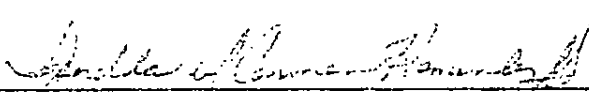


Required Signature/Registered Agent

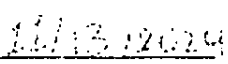


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator



Date