

Electronic Articles of Incorporation For

**P24000012054
FILED
February 13, 2024
Sec. Of State
fjeggleston**

BIOMAGE 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:

BIOMAGE INC.

Article II

The principal place of business address:

19186 ALEXANDREA LEA CT
LAND O'LAKES, FL. 34638

The mailing address of the corporation is:

19186 ALEXANDREA LEA CT
LAND O'LAKES, FL. 34638

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:

2,000,000

Article V

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

HARIOM YADAV
19186 ALEXANDREA LEA CT
LAND O'LAKES, FL. 34638

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

Registered Agent Signature: HARIOM YADAV

Article VI

The name and address of the incorporator is:

HARIOM YADAV
19186 ALEXANDREA LEA CT

LAND O'LAKES, FL 34638

Electronic Signature of Incorporator: HARIOM YADAV

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: CEO
DOUGLAS LYNCH
5507 BEWDLEY RD
RICHMOND, VA. 23226

Title: CSO
HARIOM YADAV
19186 ALEXANDREA LEA CT
LAND O'LAKES, FL. 34638

Title: CMO
KIM POHLMAN
2900 NORTH COURSE DR APT 408
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

02/13/2024