

**Electronic Articles of Incorporation
For**

P24000021592
FILED
March 25, 2024
Sec. Of State
fjeggleston

NUMBER ONE BIO 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:
NUMBER ONE BIO INC.

Article II

The principal place of business address:
16009 NW 82ND PL
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:
16009 NW 82ND PL
MIAMI LAKES, FL. US 33016

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:
411TAXES.COM LLC
1165 W 49TH ST
STE 206
HIALEAH, FL. 33012

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

Registered Agent Signature: MARCIA C. CARDENTY

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Article VI

The name and address of the incorporator is:

MARCIA C. CARDENTY
1165 W 49TH ST
STE 206
HIALEAH, FL 33012

Electronic Signature of Incorporator: MARCIA C. CARDENTY

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: PRES
NICOLAS E KINDRAT
21061 SAN SIMEON WAY APT 304
MIAMI, FL. 33179 US

Title: VP
JORGE W LIZA
16009 NW 82ND PL
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/22/2024