

Electronic Articles of Incorporation For

**P24000023960
FILED
April 02, 2024
Sec. Of State
fjeggleston**

BIOMARK 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:

BIOMARK INC.

Article II

The principal place of business address:

1221 BRICKELL AVE BRICKELL
SUITE 900
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVE BRICKELL
SUITE 900
MIAMI, FL. 33131

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:

1,000,000

Article V

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

TIMOTHY SPARKS
1221 BRICKELL AVE BRICKELL
SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: TIMOTHY SPARKS

Article VI

The name and address of the incorporator is:

TIMOTHY SPARKS
1221 BRICKELL AVE BRICKELL
SUITE 900
MIAMI, FL 33131

Electronic Signature of Incorporator: TIMOTHY SPARKS

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
TIMOTHY SPARKS
6730 SW 141ST STREET
MIAMI, FL. 33158 US

Title: CLO
MARC BONORINO
1111 BRICKELL BAY DR.
SUITE 2911, FL. 33131 US

Title: CTO
PIERRE GUILLEMETTE
259 RUE DES LOUVETEAUX
GATINEAU, QC. J9J 0-L1 CA

Title: CFO
YOUSOUF ISMAEL YOUSOUF
101 BONNYVIEW DRIVE
TORONTO, ON. M8Y 3G8 CA

Article VIII

The effective date for this corporation shall be:

04/02/2024