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# FLORIDA PROFIT/NON PROFIT CORPORATION

BBS Bioscience Building System Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
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# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

# ARTICLE I NAME

The name of the corporation shall be: BBS Bioscience Building System Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11397 SW 66th St, Miami, Florida 33173

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Emilien Aubertin, 11397 SW 66th St, Miami, Florida 33173

David Mancini, 11397 SW 66th St, Miami, Florida 33173

Michel Schuetz, 11397 SW 66th St, Miami, Florida 33173

Willy Braun, 11397 SW 66th St, Miami, Florida 33173

The initial officers of the corporation are:

David Mancini, President, 11397 SW 66th St, Miami, Florida 33173

Emilien Aubertin, Vice-President, 11397 SW 66th St, Miami, Florida 33173

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: GRE.CO CONSULTING INC., 11397 SW 66th St, Miami, Florida 33173. Located in the County of Miami Dade.

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is GRE.CO CONSULTING INC., 11397 SW 66th St, Miami, Florida 33173.

I hereby accept the appointment as registered agent and agree to act in this capacity.

| Signature: | Franca Traversa, President of GRE.CO CONSULTING                 | e: 28/04/2024<br>INC. | Ä.     | 2024 A |
|------------|---|-----------------------|--------|--------|
| Signature: | <del></del>   | Date: 08/04/2020      | 43     | Fn-9   |
|            | GRE.CO CONSULTING INC., Incorporator FRANCA TRAVERSA, PRESIDENT |                       | -<br>- | 7:<br> |

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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