

**Electronic Articles of Incorporation
For**

P24000044196
FILED
July 01, 2024
Sec. Of State
fjeggleston

BIOGENOVA NUTRACEUTICALS, 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:

BIOGENOVA NUTRACEUTICALS, INC.

Article II

The principal place of business address:

4300 BISCAYNE BLVD SUITE 203
#1057
MIAMI, FL. UN 33137

The mailing address of the corporation is:

4300 BISCAYNE BLVD SUITE 203
#1057
MIAMI, FL. UN 33137

Article III

The purpose for which this corporation is organized is:

BIOGENOVA NUTRACEUTICALS

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:

ERIC TORRIENTE
4300 BISCAYNE BLVD SUITE 203
#1057
MIAMI, FL. 33137

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

Registered Agent Signature: ERIC TORRIENTE

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Article VI

The name and address of the incorporator is:

ERIC TORRIENTE
4300 BISCAYNE BLVD SUITE 203
#1057
MIAMI, FL 33137

Electronic Signature of Incorporator: ERIC TORRIENTE

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: P
ERIC TORRIENTE SR
4300 BISCAYNE BLVD SUITE 203 #1057
MIAMI, FL. 33137 UN

Article VIII

The effective date for this corporation shall be:

07/15/2024