

**Electronic Articles of Incorporation
For**

P25000000677
FILED
January 03, 2025
Sec. Of State
fjeggleson

MERABIOME 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:

MERABIOME INC.

Article II

The principal place of business address:

6331 STATE ROAD 54
NEW PORT RICHEY, FL. US 34653-603

The mailing address of the corporation is:

6331 STATE ROAD 54
NEW PORT RICHEY, FL. UN 34653

Article III

The purpose for which this corporation is organized is:

RESEARCH, DEVELOPMENT, MANUFACTURING, SELLING, AND
INGREDIENTS RELATED TO HEALTH, WELLNESS, AND MEDICAL
PRODUCTS AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

SHALINI JAIN
6331 STATE ROAD 54
NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: SHALINI JAIN

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Article VI

The name and address of the incorporator is:

SHALINI JAIN
19186 ALEXANDREA LEE CT

LAND O LAKES FL 34638

Electronic Signature of Incorporator: SHALINI JAIN

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
SHALINI JAIN
6331 STATE ROAD 54
NEW PORT RICHEY, FL. 34653 US

Title: CSO
HARIOM YADAV
19186 ALEXANDREA LEE CT
LAND O LAKES, FL. 34638-756 US

Title: COO
DIANA SHAPIRO
1290 NW RED OAK WAY
JENSEN BEACH, FL. 3495 US

Title: CCO
HANSLEY JOE
855 CENTRAL AVE #520
ST PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

01/01/2025