

TRANSMITTAL LETTER

P99000048978

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/26/99--01096--008
*****87.50 *****87.50

SUBJECT: B3 RESEARCH LABS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: OLIVIER BUCHHEISTER
Name (Printed or typed)

5811 MEMORIAL HWY. - SUITE 202
Address

TAMPA - FLORIDA - 33615
City, State & Zip

813-866-3528
Daytime Telephone number

FILED
99 MAY 26 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Wm 6/1/99

**ARTICLES OF INCORPORATION
OF
B3 RESEARCH LABS INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B3 RESEARCH LABS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5811 Memorial Hwy – Suite 202
Tampa – Florida – 33615

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One hundred) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Olivier BUCHHEISTER
5811 Memorial Hwy – Suite 202
Tampa – Florida – 33615

ARTICLE V - PURPOSE

The purposes for which this corporation is organized are:

1) To create, manufacture, contract for, buy, sell, import, export, distribute, job, and generally deal in and with, whether at wholesale or retail, and as principal, agent, broker, factor, commission merchant, licensor, licensee or otherwise; any and all kinds of goods, wares and merchandise, including but not limited to NUTRITIONAL PRODUCTS, PARA-MEDICAL AND MEDICAL DEVICES OF ALL KINDS, and in connection therewith or independent thereof, to construct, establish and maintain, by any matter or means, factories and mills, buying offices, distribution centers, specialty and other shops, stores, mail-order establishments, concessions, leased departments, and any and all other departments, sites, and locations necessary, convenient or useful in the furtherance of any business of the Corporation.

2) To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and to purchase and sell merchandise in foreign and domestic exporting and importing business.

3) To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, clear, develop, redevelop, manage, operate, maintain, control, license the use of, whether as principal, agent, broker or otherwise, real and personal property of all kinds and, without limiting the generality of the foregoing, stores, markets, supermarkets, departments, and centers, merchandising outlets of all kinds, parking areas, offices and establishments of all kinds, and to engage in the purchase, sale, lease and rental of equipment and fixtures for the same and for other enterprises, for itself or on behalf of others.

4) To carry on a general mercantile, industrial, investing and trading, consumer and marketing resource business, in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire and assign contracts in respect of, acquire, receive, grant and assign licensing arrangements, options, franchises and other rights in respect of and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor or in any lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by-product thereof: to acquire by purchase or otherwise won, hold, lease, mortgage, sell or otherwise dispose of, erect, construct, make, alter, enlarge, improve and to aid or subscribe toward the construction, acquisition or improvement of any factories, shops, store houses, buildings and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements and supplies necessary, or incidental to, or connected with, any of the purpose or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto and all acts proper or necessary for the purpose of the business.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be literally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each project expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE VI – FIRST BOARD OF DIRECTORS

The first Board of Directors of this corporation shall consist of one Director, and the name and address of such person who is to serve as such director is:

Olivier BUCHHEISTER
5811 Memorial Hwy – Suite 202
Tampa – Florida – 33615

ARTICLE VII INCORPORATOR

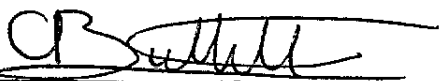
The name and address of the incorporator to these Articles of Incorporation is:

Olivier BUCHHEISTER
5811 Memorial Hwy – Suite 202
Tampa – Florida – 33615


OLIVIER BUCHHEISTER
Signature/Incorporator

05/25/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


OLIVIER BUCHHEISTER
Signature/Registered Agent

05/25/99
Date

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TALLAHASSEE, FLORIDA