

Electronic Articles of Incorporation For

**P24000051219
FILED
August 06, 2024
Sec. Of State
fjeggleston**

BIOS HEALTH GROUP CORP

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:

BIOS HEALTH GROUP CORP

Article II

The principal place of business address:

13255 SW 137 AVENUE
SUITE 207
MIAMI, FL. US 33186

The mailing address of the corporation is:

13255 SW 137 AVENUE
SUITE 207
MIAMI, FL. US 33186

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:

100

Article V

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

IVELIZ GUTIERREZ
13255 SW 137 AVENUE
SUITE 207
MIAMI, FL. 33186

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

Registered Agent Signature: IVELIZ GUTIERREZ

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Article VI

The name and address of the incorporator is:

IVELIZ GUTIERREZ
13255 SW 137 AVENUE
SUITE 207
MIAMI, FLORIDA 33186

Electronic Signature of Incorporator: IVELIZ GUTIERREZ

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
IVELIZ GUTIERREZ
13255 SW 137 AVENUE, SUITE 207
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

08/05/2024