

**Electronic Articles of Incorporation  
For**

P24000058583  
FILED  
September 12, 2024  
Sec. Of State  
wlawrence

BIOPHARMA NATURA SOURCE 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:

BIOPHARMA NATURA SOURCE INC

**Article II**

The principal place of business address:

1430 S DIXIE HWY  
SUITE 105 314  
CORAL GABLES, FL. UN 33146

The mailing address of the corporation is:

1430 S DIXIE HWY  
SUITE 105 314  
CORAL GABLES, FL. UN 33146

**Article III**

The purpose for which this corporation is organized is:

SUPPLIER OF BIO - NATURAL PRODUCTS.

**Article IV**

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

1000

**Article V**

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

JOAQUIN F BACARDI  
2855 WEST COMMERCIAL BLVD.  
UNIT 361  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JOAQUIN FERMOSELLE BACARDI

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## Article VI

The name and address of the incorporator is:

RUTH OVANDO BACARDI  
1430 S DIXIE HWY SUITE 105 314  
SUITE 105 314  
CORAL GABLES, FL 33146

Electronic Signature of Incorporator: RUTH OVANDO BACARDI

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  
RUTH O BACARDI  
3203 YORK ROAD  
OAK BROOK, IL. 33146 UN

Title: S  
JOAQUIN F BACARDI  
2855 WEST COMMERCIAL BLVD, UNIT 361  
FORT LAUDERDALE, FL. 33309 UN

## Article VIII

The effective date for this corporation shall be:

09/12/2024