

Electronic Articles of Incorporation For

**P24000072081
FILED
November 25, 2024
Sec. Of State
fjeggleston**

BIO HEALTHCARE NETWORKS USA 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:

BIO HEALTHCARE NETWORKS USA INC

Article II

The principal place of business address:

320 W SABAL PALM PLACE
300
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

6735 CONROY ROAD
226
ORLANDO, FL. UN 32835

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:

100000000

Article V

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

TOM KEIGHTLEY
320 W SABAL PALM PLACE
300
LONGWOOD, FL. 32779

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

Registered Agent Signature: TOM KEIGHTLEY

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Article VI

The name and address of the incorporator is:

KALPESHBHAI BHAILAL VYAS
BROADGATE TOWER
12 FLOOR 20 PRIMROSE ST LONDON EC2A 2EW
LONDON

Electronic Signature of Incorporator: KALPESH VYAS

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
KALPESH VYAS
320 W SABAL PALM PL
LONGWOOD, FL. 32779 US