

**Electronic Articles of Incorporation
For**

P25000007391
FILED
January 31, 2025
Sec. Of State
fjeggleston

CARMENS BIOPHARMA 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:

CARMENS BIOPHARMA INC

Article II

The principal place of business address:

1241 STIRLING RD SUITE 101
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1241 STIRLING RD SUITE 101
DANIA BEACH, FL. 33004

Article III

The purpose for which this corporation is organized is:

CARMENS BIOPHARMA IS A BIOTECHNOLOGY AND BIOPHARMACEUTICAL
COMMITTED TO ADVANCING HEALTHCARE DEVELOPING INNOVATIVE
THERAPIES AND NOVEL MOLECULES IMPROVING PATIENT OUTCOMES.

Article IV

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

20,000,000

Article V

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

JUAN ROMERO
1241 STIRLING RD SUITE 101
DANIA BEACH, FL. 33004

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

Registered Agent Signature: JUAN ROMERO

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Article VI

The name and address of the incorporator is:

JUAN ROMERO
1241 STIRLING RD SUITE 101

DANIA BEACH, FL , 33004

Electronic Signature of Incorporator: JUAN F ROMERO

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
JUAN ROMERO
1241 STIRLING RD SUITE 101
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

01/30/2025