

**Electronic Articles of Incorporation
For**

P25000019491
FILED
March 26, 2025
Sec. Of State
kcostello

BIOWE 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:

BIOWE USA INC

Article II

The principal place of business address:

8750 NW 36TH STREET
SUITE 620
DORAL, FL. 33178

The mailing address of the corporation is:

8750 NW 36TH STREET
SUITE 620
DORAL, FL. 33178

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:

PHILIP LIU
2350 SW 185TH AVE
MIRAMAR, FL. 33029

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

Registered Agent Signature: PHILIP LIU

Article VI

The name and address of the incorporator is:

PHILIP LIU
2350 SW 185TH AVE

MIRAMAR FL 33029

Electronic Signature of Incorporator: PHILIP LIU

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
PHILIP LIU
8750 NW 36TH STREET, SUITE 620
DORAL, FL. 33178

Title: VP
DANNY HOYOS
8750 NW 36TH STREET, SUITE 620
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/26/2025