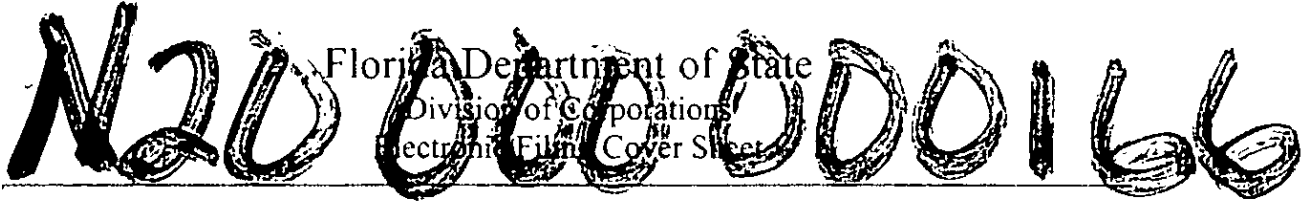


Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H200000059953))



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To: Division of Corporations
Fax Number : (850)617-6381
From: Account Name : THE KANNICO AGENCY
Account Number : I20190000089
Phone : (561)208-6468
Fax Number : (561)244-0851

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kstevens@kannico.com

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA PROFIT/NON PROFIT CORPORATION
REGENiSELF FOUNDATION INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (05), and Estimated Charge (\$70.00).

FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
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Handwritten signature and date 1/8/20

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REGENISELF FOUNDATION INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: REGENISELF FOUNDATION INC.
Name (Printed or typed)
1951 NW 7th Ave. #600
Address
Miami, FL 33136
City, State & Zip
561-208-6468
Daytime Telephone number
kstevens@kannico.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

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REGENISELF FOUNDATION INC. Articles of Incorporation

REGENISELF FOUNDATION INC.
A Florida Not For Profit Corporation
ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the Corporation shall be **REGENISELF FOUNDATION INC.**, (hereinafter referred to as the "Corporation") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

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TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

Principal street address of the Corporation:

1951 NW 7th Ave. #600
Miami, FL 33136

ARTICLE III PURPOSE

This Corporation is organized and shall be operated exclusively for charitable, religious, educational, scientific or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The Corporation is dedicated to carrying on scientific research that will benefit the general public by providing them with accessible remedies for various ailments. The Corporation is prepared to tackle projects at the cutting edge of science—far-reaching projects at the intersection of technology and biology. The Corporation plans to fuel discovery across a vast range of scientific programs and disease areas, thereby addressing numerous public health issues.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable, religious, educational, scientific or literary undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

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REGENiSELF FOUNDATION INC. Articles of Incorporation

ARTICLE IV NOT FOR PROFIT NATURE

- (a) REGENiSELF FOUNDATION INC. is organized exclusively for charitable and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

Directors shall be appointed or elected as indicated in the bylaws of the corporation.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Name and Title:

Pascal Goldschmidt – Director and President
3041 Orange St.
Miami, FL 33131

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REGENSELF FOUNDATION INC. Articles of Incorporation

John Domo - Director, Vice President, and Treasurer
P.O. Box 310997
Miami, FL 33231

Cameron Horan - Director and Secretary
1900 Cherry St.
Denver, CO 80220

ARTICLE VII REGISTERED AGENT

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

Name: Ronald Scott Kaniuk, Esq.
Address: Kaniuk Law Office P.A.
1615 S. Congress Ave.
Suite 103
Delray Beach, FL 33445
Palm Beach County

ARTICLE VIII INCORPORATOR


The name and address of the incorporator is:

Name: Kirsten Stevens
Address: 100 East Linton Blvd. Suite 301B
Delray Beach, FL 33483

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SECRETARY OF STATE
TALLAHASSEE, FL

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Having been named as a registered agent to accept service of process for the above stated corporation at the place designated at this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

10/29/19

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Kirsten Stevens
Required Signature of Incorporator

10/29/19

Date