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STATE OF FLORIDA

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Florida Department of State
Division of Corporations
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Email Address: Wojciech.gudaszewski@wdmsa.pl

FLORIDA PROFIT/NON PROFIT CORPORATION
STEM CELLS INVENTIONS Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # **H12000176486 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **STEM CELLS INVENTIONS Corp.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: "1221 Brickell Avenue, Suite 900, Miami, Florida 33131"

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Janislaw Muszynski, 1221 Brickell Avenue, Suite 900, Miami, Florida 33131

The initial officers of the corporation are:

Janislaw Muszynski, President, 1221 Brickell Avenue, Suite 900, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 6th day of July, 2012

Signature: Mark Williams

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 6th day of July, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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