

**Electronic Articles of Incorporation
For**

P17000069950
FILED
August 21, 2017
Sec. Of State
tjschroeder

BEHOLD REGENERATIVE MEDICINE, 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:

BEHOLD REGENERATIVE MEDICINE, INC.

Article II

The principal place of business address:

25641 BRUFORD BLVD
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

25641 BRUFORD BLVD
LAND O LAKES, FL. 34639

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:

1000000

Article V

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

PAUL T SWAIN JR
25641 BRUFORD BLVD
LAND O LAKES, FL. 34639

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

Registered Agent Signature: PAUL T. SWAIN JR.

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Article VI

The name and address of the incorporator is:

PAUL T. SWAIN JR.
25641 BRUFORD BLVD

LAND O LAKES, FL 34639

Electronic Signature of Incorporator: PAUL T. SWAIN JR.

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: DIR
PAUL T SWAIN JR.
25641 BRUFORD BLVD
LAND O LAKES, FL. 34639

Title: DIR
CRAIG M WOODRUFF
27949 RAVENS BROOK RD
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

08/19/2017