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Account Name : EPGD ATTORNEYS AT LAW, P.A.

Account Number : 120140000049 Phone : (786)837-6787 Pax Number : (305)718-0687

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

BORGET Address: CIC (OPPONO) COM

FOREIGN PROFIT/NONPROFIT CORPORATION RENOVAGEN, INC.

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June 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPGD ATTORNEYS AT LAW P.A.

SUBJECT: RENOVAGEN, INC.

REF: W19000059472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott Document Specialist II FAX Aud. #: E19000195481 Letter Number: 219A00012826

COVER LETTER

TO:	Registration Section						
	Division of Corporations RENOVAGEN, INC.						
SITRI	ECT:						
0023		me of corporati	on - must	include suffix			
Dear S	ir or Madam:						
"Certif	closed "Application by Foreign ficate of Existence," or "Certifi referenced foreign corporation	cate of Good S	tending" i	and check are subt	t Business in Flo mitted to register	orida," the	
	return all correspondence conc. GROS-DUBOIS, ESQ.	erning this ma	tter to the	following:			
		Name	of Person	 _			
epgd	ATTORNEYS AT LAW, P.A.	· volise	01 1 10				
		Firm/C	ompany				
777 SV	V 37TH AVENUE, SUTTE 510						
	····	Ad	kiress		_		
MIAM	I, FLORIDA 33135						
		City/Stat	e and Zip	code		= 7	
aric@d	moo.walbgq					<u>₩</u>	1
	E-mail ad	fresa: (to be us	ed for fun	re annual report r	otification)	4	'=
For fu	rther information concerning t	iis matter, pleas	se call:				N 26
ERIC	P. GROS-DUBOIS	786	837	6787		LICE CAP SIAIE	رد حد
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	Registration Section	MARKET.		Registration S			
	Division of Corporations			Division of Co	orporations		
	Clifton Building			P.O. Box 6327			
	2661 Executive Center Circl Talinhassee, FL 32301	E		Tallahassee, F	L 32314		
Enclo	sed is a check for the following	amount:					
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 J 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. RENOVAGEN, INC. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Inc., "Co., "Corp.," "Inc.," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 37-1943344 (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 777 SW 37th Avenue, Suite 510, Mismi, FL 33135 (Principal office address) (Current mailing address, if different) 8. Name and greet address of Florida registered agent: (P.O. Box NOT acceptable) EPGD Attorneys at Law, P.A. Name 777 SW 37th Avenue, Suite 510 Office Address: 33135 Miami (City) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the p designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

RENOVACIEN, LTD.		
Chalennes: 777 SW 37TH AVENUE, SUTTE 510		
Address:		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS RENOVAGEN, LTD.		
President 777 SW 37TH AVENUE, SUTTE 510		
Address: MIAMI, FL 33135		
Vice President:		<u>.</u>
Address:	<u> </u>	Ē
	1	26
Secretary:	E G	<u>A</u>
Address:	王明	=
Tressurer:	25 E	000
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officer	n and/or directors.	
12. Signature of Director or Officer	,	
The officer or director signing this document (and who is listed in number 11 above) affirms to are true and that he or she is aware that false information submitted in a document to the Depa a third degree felony as provided for in a.817.155, F.S.	hat the facts stated h intment of State cons	ercin Ritules
JOHN HINGLEY, DIRECTOR OF RENOVAGEN, LTD.		
(Typed or printed name and capacity of person signing application)		

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CERTIFICATE OF INCORPORATION OF Renovagen, Inc.

FIRST: The name of this corporation is: Renovagen, Inc.

SECOND: The address of its registered office in the State of Delaware and the name of its registered agent is Agents and Corporations, Inc., 1201 Orange Street, Suite 600, Wilmington, New Castle County, Delaware 19801.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the corporation is authorized to issue is 1,500 shares of no par value per share common voting stock.

FIFTH: The name and mailing address of the incorporator is: John L. Williams, 1201 Orange Street, Suite 600, Wilmington, Delaware 19801.

SDCTH: The corporation is to have perpetual existence.

SEVENTH: The directors shall have concurrent power with the stockholders to make, alter, amend, change, add to or repeal the By-Laws of the corporation.

EIGHTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable taw, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or amissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of Delaware; or (iv) for any transaction from which the director derived an improper personal benefit. This Article Eighth shall not eliminate or limit the liability of a director for any act or amission occurring prior to the date when this Article Eighth became effective.

I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and deed, and the facts therein stated are true and, accordingly, I have hereunto set my hand and seal on April 22, 2019.

John L. Williams Incorporator

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RENOVAGEN, INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENOVAGEN, INC."

WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

7385496 8300 SR# 20195649414

Authentication: 203096832

Date: 06-25-19