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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

STEM IT FOUNDATION, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
FOR
STEM IT FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION WITHOUT MEMBERS**
In compliance with Chapter 617, F.S.

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1.

The corporate name for the Corporation shall be:

Stem It Foundation, Inc.

2.

The principal place of business and mailing address of the Corporation shall be:

660 Davis Road
Coral Gables, Florida 33143

3.

The purpose for which the Corporation is organized is to facilitate the research and development of stem cell research and any other scientific or charitable purpose permitted under Chapter 617, F.S.

4.

The manner in which the directors are elected or appointed: The directors, other than the initial members of the Board of Directors, shall be elected by the members of the Board of Directors.

5.

This initial members of the Board of Directors of the Corporation shall be as follows:

Beatriz Wagman	660 Davis Road, Coral Gables, FL 33143
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Stephen Wagman	660 Davis Road, Coral Gables, FL 33143
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6.

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

National Corporate Research, Ltd., Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

7.

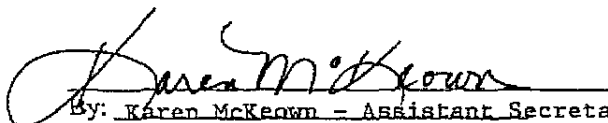
The name and address of the Incorporator is:

Sean J. Reynolds, Esq.
Morris Manning & Martin, LLP
3343 Peachtree Road, Suite 1600
Atlanta, Georgia 30326


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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NATIONAL CORPORATE RESEARCH,
LTD., INC.


By: Karen McKeown - Assistant Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles effective as of this 3rd day of December, 2004.


Sean J. Reynolds, Esq., Incorporator

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