

**Electronic Articles of Incorporation
For**

N09000005200
FILED
May 27, 2009
Sec. Of State
dwhite

THE AMERICAN BOARD OF REGENERATIVE MEDICINE CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE AMERICAN BOARD OF REGENERATIVE MEDICINE CORP.

Article II

The principal place of business address:

284 WEST 39 PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

284 WEST 39 PLACE
HIALEAH, FL. 33012

Article III

The specific purpose for which this corporation is organized is:

THE AMERICAN BOARD OF REGENERATIVE MEDICINE CORP. HAS SET
OUT TO PROVIDE EDUCATIONAL STANDARDS AND TO CERTIFY THE
ABILITY, KNOWLEDGE AND SKILL OF PHYSICIANS WHO PRACTICE IN
REGENERATIVE MEDICINE □□□□□□□□□□□□□□□□

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DEACO MEDICAL MANAGEMENT CORPORATION
284 WEST 39 PLACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: DR ROBERTO GUIBERT

Article VI

The name and address of the incorporator is:

DOCTOR ROBERTO GUIBERT
284 WEST 39 PLACE

HIALEAH, FLORIDA 33012

Incorporator Signature: DR ROBERTO GUIBERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ORIEN L TULP DOCTOR
284 WEST 39 PLACE
HIALEAH, FL. 33012

Title: VP
ROBERTO GUIBERT DOCTOR
284 WEST 39 PLACE
HIALEAH, FL. 33012

Title: VP
ROMY A GUIBERT
284 WEST 39 PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

05/26/2009