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**FLORIDA PROFIT/NON PROFIT CORPORATION
LONGEVITY SCIENCE FOUNDATION, INC.**

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAMEThe name of the corporation shall be: LONGEVITY SCIENCE FOUNDATION, INC.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address:

Mailing address, if different is:

5805 BLUE LAGOON DR STE 300MIAMI, FL 33126**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: PLEASE SEE ATTACHED.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: AS STATED
IN THE CORPORATE BYLAWS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: ILJA SUHARENKO - PRESIDENT/DIRECTORName and Title: SERGEIS JAKIMOV - SECRETARY/DIRECTORAddress: MEZA PROSPEKTS 75Address: SLOKAS IELA 63/7-26JURMALA, LV-2010, LATVIAJURMALA, LV-2015, LATVIAName and Title: NIKOLAY ALEXSANDR TSURIKHIN - DIRECTOR Name and Title: _____Address: 242 PROSPECT STREET

Address: _____

ASHLAND, MA 01721

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: L & J MANAGEMENT CORPORATION

Address: 5805 BLUE LAGOON DR STE 300
MIAMI, FL 33126

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: ILJA SUHARENKO

Address: MEZA PROSPKTS 75
JURMALA, LV-2010, LATVIA


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:


 Required Signature of Registered Agent

01/31/22
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


 Required Signature of Incorporator

01/31/22
 Date

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Attachment to
Articles of Incorporation of
Longevity Science Foundation, Inc.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to promote and support research and development as well as education in the field of biotechnology and human health. In particular, the corporation will promote and support the development and application of longevity technology and innovation with an aim to prolong the human lifespan, increase late-stage life quality, combat age-related diseases, as well as raise awareness and knowledge of the public in these areas. Furthermore, the corporation aims to promote access and mass adoption of longevity-related treatments and longevity technology to the broader population.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of future federal tax code.

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