Electronic Articles of Incorporation For

N22000011486 FILED October 10, 2022 Sec. Of State

IMMORTALITY RESEARCH INSTITUTE INC.

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

Article I

The name of the corporation is:

IMMORTALITY RESEARCH INSTITUTE INC.

Article II

The principal place of business address:

2645 DANFORTH TER WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2645 DANFORTH TER WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS CHARITABLE. THE GOAL IS TO PROMOTE AGING RESEARCH AND HEALTHY HUMAN LONGEVITY THROUGH THE DEVELOPMENT OF MEDICAL TECHNOLOGIES THAT TARGET THE AGING PROCESS DIRECTLY.

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:

PAVEL DMITRIYEV 2645 DANFORTH TER WELLINGTON, FL. 333414

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

Registered Agent Signature: PAVEL DMITRIYEV

Article VI

The name and address of the incorporator is:

PAVEL DMITRIYEV 2645 DANFORTH TER

WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: PAVEL DMITRIYEV

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: PRES PAVEL DMITRIYEV 2645 DANFORTH TER WELLINGTON, FL. 33414 US

Title: VP OXANA DMITRIYEV 2645 DANFORTH TER WELLINGTON, FL. 33414 US

Title: SEC ORI GOLDSTEIN 2645 DANFORTH TER WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

10/11/2022

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