

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT

Account Number : 075350000340 Phone : (407)425-8500 Fax Number : (407)244-5288

FLORIDA PROFIT CORPORATION OR P.A.

Life Stem, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF LIFE STEM, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I Name

The name of the Corporation shall be LIFE STEM, INC.

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ARTICLE II Principal Office

The principal office of the Corporation is located at 661 East Altamonte Drive Altamonte Springs, FL 32701, and its mailing address is the same.

ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V <u>Authorized Stock</u>

The total number of shares of capital stock which the Corporation has the authority to issue is fifty million (50,000,000) shares of Common Stock, with a \$0.01 par value per share.

ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 200 S. Orange Avenue, Suite 2600, Orlando, Florida 32801. The initial registered agent of the Corporation at the registered office shall be Intrastate Registered Agent Corporation.

ARTICLE VII Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

Name

Address

Edward Guindi

2190 Terrace Blvd. Longwood, Fl 32779

ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is:

Name

Address

Edward Guindi

2190 Terrace Blvd. Longwood, Fl 32779

Executed this 2 day of July, 2002.

Edward Guindi, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

INTRASTATE REGISTERED AGENT CORPORATION

Louis T.M. Conti, Vice President,

Date: July 2, 2002

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