

**Electronic Articles of Incorporation
For**

P06000043937
FILED
March 27, 2006
Sec. Of State
jshivers

BIO-TIME, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIO-TIME, INC.

Article II

The principal place of business address:

1175 NW 159 DRIVE
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

1175 NW 159 DRIVE
MIAMI GARDENS, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES J SMYRLES
5880 SW 91 STREET
PINECREST, FL. 33156

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

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Registered Agent Signature: JAMES J SMYRLES

Article VI

The name and address of the incorporator is:

ANDREW M. CHINIGO
1175 NW 159 DRIVE

MIAMI GARDENS FL 33169

Incorporator Signature: ANDREW M CHINIGO

Article VII

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

Title: P
ANDREW M CHINIGO
1175 NW 159 DRIVE
MIAMI, FL. 33169

Title: VP
ERIK A GRAY
1175 NW 159 DRIVE
MIAMI, FL. 33169