

**Electronic Articles of Incorporation
For**

P09000002645
FILED
January 08, 2009
Sec. Of State
jshivers

CELLTH CARE 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:

CELLTH CARE INC.

Article II

The principal place of business address:

1919 VAN BUREN ST.
118
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1919 VAN BUREN ST.
118
HOLLYWOOD, FL. US 33020

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:

40,000,000

Article V

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

JOSEPH DI PALMA
1919 VAN BUREN ST.
118
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JOSEPH DI PALMA

Article VI

The name and address of the incorporator is:

JOSEPH DI PALMA
1919 VAN BUREN ST.
118
HOLLYWOOD, FL., 33020

Incorporator Signature: JOSEPH DI PALMA

Article VII

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

Title: VP
JOSEPH DI PALMA
1919 VAN BUREN ST. 118
HOLLYWOOD, FL. 33020 US

Title: VP
RICHARD GIOVANELLI MD
1919 VAN BUREN ST 118
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

01/08/2009