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11 MAR 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/21/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BIOXSTEM Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RAUL JARA
Name (Printed or typed)
10847 NW ST SUITE #14
Address
MIAMI , FL 33172
City, State & Zip
786-4262543
Daytime Telephone number
BIOXSTEM@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **BIOXSTEM Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
10847 NW 7ST SUITE#14
MIAMI, FL 33172

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT/ EXPORT

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RAUL JARA/ CEO	Name and Title: _____
Address: 10847 NW 7 ST SUITE #14	Address: _____
MIAMI, FL 33172	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

Name: **RAUL JARA**
Address: **10847 NW 7 ST SUITE #14**
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

Name: **RAUL JARA**
Address: **10847 NW 7 ST SUITE #14**
MIAMI, FL 33172

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/Registered Agent

03-10-11

Date

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

03-10-11

Date

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