

**Electronic Articles of Incorporation
For**

P12000022160
FILED
March 05, 2012
Sec. Of State
jshivers

BIOXTEND CO.

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:

BIOXTEND CO.

Article II

The principal place of business address:

25330 BERNWOOD DR.
SUITE 2
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

25330 BERNWOOD DR.
SUITE 2
BONITA SPRINGS, FL. US 34135

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:

1500

Article V

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

JULIEN AMAR
25330 BERNWOOD DR.
SUITE 2
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: JULIEN AMAR

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: PTSD
JULIEN AMAR
25330 BERNWOOD DR. SUITE 2
BONITA SPRINGS, FL. 34135 US