

**Electronic Articles of Incorporation
For**

P13000008914
FILED
January 28, 2013
Sec. Of State
tchang

STEM CELL REGENERATION, 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:

STEM CELL REGENERATION, INC.

Article II

The principal place of business address:

1167 S HILLSBORO MILE
616F
HILLSBORO BEACH, FL. US 33062

The mailing address of the corporation is:

1167 S HILLSBORO MILE
616F
HILLSBORO BEACH, . FL

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO MEDICAL SERVICES.

Article IV

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

1

Article V

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

NANCY A CORSO
1167 S HILLSBORO MILE
616F
HILLSBORO BEACH, FL. 33062

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

Registered Agent Signature: NANCY CORSO

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Article VI

The name and address of the incorporator is:

NANCY CORSO
1167 S HILLSBORO MILE
617F
HILLSBORO BEACH, FL 33062

Electronic Signature of Incorporator: NANCY CORSO

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: P
NANCY A CORSO
1167 S HILLSBORO MILE, 616F
HILLSBORO BEACH, FL. 33062 US

Title: VP
MITCHELL J GHEN
1167 S HILLSBORO MILE 616F
HILLSBORO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

01/18/2013