

**Electronic Articles of Incorporation
For**

P13000037973
FILED
April 29, 2013
Sec. Of State
jshivers

MEDIGENICS, 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:
MEDIGENICS, INC.

Article II

The principal place of business address:
7491 NORTH FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
7491 NORTH FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FL. US 33487

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:
100,000,000

Article V

The name and Florida street address of the registered agent is:
NATIONAL MEDICAL CLINIC, INC.
7491 NORTH FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FL. 33487

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

Registered Agent Signature: JAY WHEATLEY

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Article VI

The name and address of the incorporator is:

JAY WHEATLEY
7491 NORTH FEDERAL HIGHWAY
BUILDING C-5, SUITE 296
BOCA RATON, FLORIDA 33487

Electronic Signature of Incorporator: JAY WHEATLEY

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: CEO
JAY D WHEATLEY
7491 N. FEDERAL HWY, BLDG 5-C, SUITE 296
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

04/27/2013