

**Electronic Articles of Incorporation  
For**

P14000050491  
FILED  
June 09, 2014  
Sec. Of State  
msolomon

REGENERATIVE BIOTHERAPY CORP.

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:

REGENERATIVE BIOTHERAPY CORP.

**Article II**

The principal place of business address:

30 PENBROOK CT  
SHREWSBURY, NJ. US 07702

The mailing address of the corporation is:

1 MERIDIAN RD  
SUITE 5  
EATONTOWN, NJ. US 07724

**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:

THOMAS J MCGUINNESS  
228 SWEETWATER BEND  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: THOMAS MCGUINNESS

## **Article VI**

The name and address of the incorporator is:

JOHN S ARNONE  
30 PENBROOK CT

SHREWSBURY, NJ 07702

Electronic Signature of Incorporator: JOHN S ARNONE

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  
JOHN S ARNONE  
1 MERIDIAN RD, SUITE 5  
EATONTOWN, NJ. 07724 US

## **Article VIII**

The effective date for this corporation shall be:

06/05/2014