

**Electronic Articles of Incorporation
For**

P14000071642
FILED
August 27, 2014
Sec. Of State
sgilbert

CELLAGENIX CORPORATION

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:

CELLAGENIX CORPORATION

Article II

The principal place of business address:

828 E. 4TH STREET
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

828 E. 4TH STREET
ENGLEWOOD, FL. 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO RESEARCH, DEVELOP,
MANUFACTURE, SELL AND DISTRIBUTE COSMECEUTICAL(S),
NEUTRACEUTICAL(S) AND OTHER RELATED PRODUCTS AND SERVICES.

Article IV

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

100,000

Article V

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

CLAUDIA J ALEXANDER
828 E. 4TH STREET
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: CLAUDIA J. ALEXANDER

Article VI

The name and address of the incorporator is:

CYNTHIA A. JOSEFF, PHD.
9409 E. 4TH STREET

COMMERCE TOWNSHIP MI 48382

Electronic Signature of Incorporator: CYNTHIA A. JOSEFF

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
CYNTHIA A JOSEFF PHD.
9409 BONCREST
COMMERCE TOWNSHIP, MI. 48382 US

Title: COO
CLAUDIA J ALEXANDER
828 E 4TH STREET
ENGLEWOOD, FL. 34223 US

Title: VP
TERESA ROWLAND
7413 NICHOLS ROAD
GAINES, MI. 48436 US

Title: VP
MICHAEL JOSEFF
9409 BONCREST
COMMERCE TOWNSHIP, MI. 48382 US

Article VIII

The effective date for this corporation shall be:

08/22/2014