# **Electronic Articles of Incorporation For**

P14000095342 FILED November 24, 2014 Sec. Of State vherring

STEM CELL LAB MIAMI, 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 LAB MIAMI, INC.

# **Article II**

The principal place of business address: 25 SE 2ND AVENUE, STE 818 MIAMI, FL. 33131

The mailing address of the corporation is:

25 SE 2ND AVENUE, STE 818 MIAMI, FL. 33131

### **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: 1,500 COMMON SHARES PAR VALUE \$0.01

#### Article V

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

HUGO ROMEU 25 SE 2ND AVENUE, STE 818 MIAMI, FL. 33131

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

Registered Agent Signature: HUGO ROMEU

## **Article VI**

The name and address of the incorporator is:

HUGO ROMEU 25 SE 2ND AVENUE, STE 818

MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: HUGO ROMEU

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: DP HUGO ROMEU 25 SE 2ND AVENUE, STE 818 MIAMI, FL. 33131 P14000095342 FILED November 24, 2014 Sec. Of State vherring