

**Electronic Articles of Incorporation
For**

P15000084956
FILED
October 15, 2015
Sec. Of State
msolomon

CELLMEDICA REGENERATIVE TECHNOLOGIES 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:

CELLMEDICA REGENERATIVE TECHNOLOGIES INC.

Article II

The principal place of business address:

6900 DANIELS PKWY
SUITE 29 - PMB 197
FT. MYERS, FL. US 33912

The mailing address of the corporation is:

6900 DANIELS PKWY
SUITE 29 - PMB 197
FT. MYERS, FL. US 33912

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

Article V

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

ANNA STAHL
6900 DANIELS PKWY
SUITE 29 - PMB 197
FT. MYERS, FL. 33912

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

Registered Agent Signature: ANNA STAHL

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Article VI

The name and address of the incorporator is:

ANNA STAHL
6900 DANIELS PKWY
SUITE 29 - PMB 197
FT. MYERS, FL 33912

Electronic Signature of Incorporator: ANNA STAHL

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
ANNA STAHL
6900 DANIELS PKWY SUITE 29 - PMB 197
FT. MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

10/13/2015