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Division of Corporations

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BIOCELL USA, INC.

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ARTICLES OF INCORPORATION
OF
BIOCELL USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be BIOCELL USA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4983 Covey Trail, Boca Raton, FL 33487.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is Andrej Krabac, 4983 Covey Trail, Boca Raton, FL 33487.

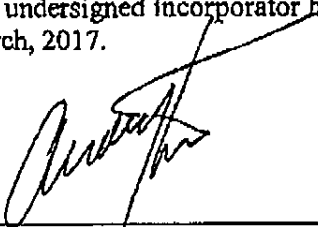
ARTICLE VI: INCORPORATORS/DIRECTORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P, T)
Andrej Krabac
4983 Covey Trail
Boca Raton, FL 33487

(VP, S)
Oleksii Rozenkov
4983 Covey Trail
Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2017.



Andrej Krabac
4983 Covey Trail
Boca Raton, FL 33487

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

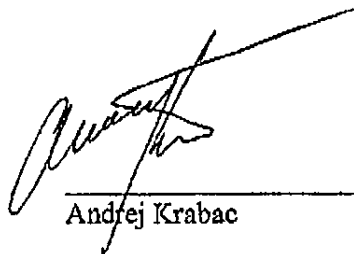
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **BIOCELL USA, INC.**

2. The name and address of the registered agent and office is:

**Andrej Krabac
4983 Covey Trail
Boca Raton, FL 33487**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andrej Krabac

03/03/2017

March 3, 2017