

**Electronic Articles of Incorporation
For**

P17000025604
FILED
March 20, 2017
Sec. Of State
msolomon

CRYOHEART LABRATORIES, 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:

CRYOHEART LABRATORIES, INC.

Article II

The principal place of business address:

3930 NW 23RD COURT
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3930 NW 23RD COURT
BOCA RATON, FL. 33431

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:

30 MILLION SHARES

Article V

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

FREDERICK J THABET LL
3930 NW 23RD COURT
BOCA RATON, FL. 33431

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

Registered Agent Signature: FREDERICK J. THABET

Article VI

The name and address of the incorporator is:

FREDERICK J. THABET
3930 NW 23RD COURT

BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: FREDERICK J. THABET

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
FREDERICK J THABET LL
3930 NW 23RD COURT
BOCA RATON, FL. 33431

Title: PRES
RAVI KANAGALA MD
3930 NW 23RD COURT
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/18/2017