

**Electronic Articles of Incorporation
For**

P17000099555
FILED
December 19, 2017
Sec. Of State
tburch

CELL ACTI BIOTECH 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:

CELL ACTI BIOTECH INC

Article II

The principal place of business address:

12864 BISCAYNE BLVD
255
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

311 E VALLEY BLVD #112 PMB26
SAN GABRIEL, CA. US 91776

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:

50000

Article V

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

BO GAO
12864 BISCAYNE BLVD
255
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: BO GAO

Article VI

The name and address of the incorporator is:

BO GAO
12864 BISCAYNE BLVD
255
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: BO GAO

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
BO GAO
12864 BISCAYNE BLVD
NORTH MIAMI, FL. 33181 US

Title: CFO
BO GAO
12864 BISCAYNE BLVD
NORTH MIAMI, FL. 33181 US

Title: VP
BO GAO
12864 BISCAYNE BLVD
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/19/2017