

**Electronic Articles of Incorporation
For**

P19000054880
FILED
July 01, 2019
Sec. Of State
dlokeefe

REGEN MEDICAL, 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:
REGEN MEDICAL, INC.

Article II

The principal place of business address:
11718 S FEDERAL HWY
SUITE 372
HOBE SOUND, FL. US 33455

The mailing address of the corporation is:
11718 S FEDERAL HWY
SUITE 372
HOBE SOUND, FL. US 33455

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:
10000

Article V

The name and Florida street address of the registered agent is:
TIMOTHY J CABRERA
11718 S FEDERAL HWY
SUITE 372
HOBE SOUND, FL. 33455

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

Registered Agent Signature: TIMOTHY CABRERA

Article VI

The name and address of the incorporator is:

MARY ELLEN MOLLY PRENTICE
11718 S FEDERAL HWY
SUITE 372
HOBE SOUND

Electronic Signature of Incorporator: MARY ELLEN PRENTICE

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
MARY ELLEN M PRENTICE
11718 S FEDERAL HWY, SUITE 372
HOBE SOUND, FL. 33455 US

Title: COO
TIMOTHY J CABRERA
11718 S FEDERAL HWY, SUITE 372
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

07/01/2019