

**Electronic Articles of Incorporation
For**

P19000072354
FILED
September 13, 2019
Sec. Of State
dlokeefe

STEMSATION USA, 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:
STEMSATION USA, INC.

Article II

The principal place of business address:
20423 STATE ROAD 7
F6-123
BOCA RATON, FL. 33498

The mailing address of the corporation is:
20423 STATE ROAD 7
F6-123
BOCA RATON, FL. 33498

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:
1000

Article V

The name and Florida street address of the registered agent is:
LEONARD TUCKER
20423 STATE ROAD 7
F6-123
BOCA RATON, FL. 33498

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

Registered Agent Signature: LEONARD M TUCKER

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Article VI

The name and address of the incorporator is:

RAY C. CARTER, JR.
20423 STATE ROAD 7
SUITE F6-123
BOCA RATON, FL 33498

Electronic Signature of Incorporator: RAY C. CARTER, JR.

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: DCEO
RAY C CARTER JR.
20423 STATE ROAD 7
BOCA RATON, FL. 33498 US