

**Electronic Articles of Incorporation  
For**

P20000023602  
FILED  
March 12, 2020  
Sec. Of State  
jharris

AVITAS BIO CORP.

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:

AVITAS BIO CORP.

**Article II**

The principal place of business address:

525 MILLTOWN RD,  
207  
NORTH BRUNSWICK TOWNSHIP,, NJ. UN 08902

The mailing address of the corporation is:

525 MILLTOWN RD,  
207  
NORTH BRUNSWICK TOWNSHIP,, NJ. UN 08902

**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:

600,000,000

**Article V**

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

VINCENT PELLEGRINI  
280 MIAMI AVENUE W.  
VENICE, FL. 34285

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

Registered Agent Signature: VINCENT PELLEGRINI

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## Article VI

The name and address of the incorporator is:

HENRY VAL  
525 MILLTOWN RD  
207  
NORTH BRUNSWICK, FL 08902

Electronic Signature of Incorporator: HENRY VAL

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  
HENRY VAL  
525 MILLTOWN RD  
NORTH BRUNSWICK, NJ. 08902

## Article VIII

The effective date for this corporation shall be:

03/12/2020