

Electronic Articles of Incorporation For

**P21000050042
FILED
April 30, 2021
Sec. Of State
tburch**

XANADU STEM CELL INSTITUTE & RESEARCH GROUP
CORPORATION

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:

XANADU STEM CELL INSTITUTE & RESEARCH GROUP
CORPORATION

Article II

The principal place of business address:

8958 WEST STATE RD 84
#263
DAVIE, FL. 33324

The mailing address of the corporation is:

8958 WEST STATE RD 84
#263
DAVIE, FL. 33324

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:

10,000

Article V

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

JAMES R HOOKER
8958 WEST STATE RD 84
#263
DAVIE, FL. 33324

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

Registered Agent Signature: JAMES R HOOKER

P21000050042
FILED
April 30, 2021
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JAMES HOOKER
8958 WEST STATE RD 84
#263 DAVIE FL 33324

Electronic Signature of Incorporator: JAMES HOOKER

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: P,
MAC ROBINSON III
389 3RD STREET
GUTHRIE, KY. 42234

Title: CEO
JAMES R HOOKER
8958 WEST STATE RD 84
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

04/23/2021

P21000050042

Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 10, 2021

Subject: Conflict Number L 190000296185, Corporation Filing 700365306927

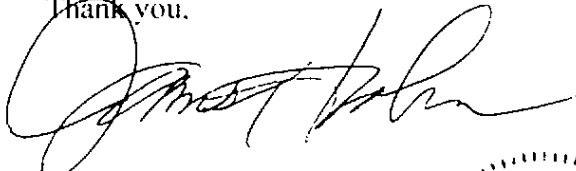
To Department of State, Division of Corporations:

This notarized affidavit is to certify that Xanadu Stem Cell Institute & Research Group LLC is voluntarily dissolved by us, and we have no intention of revoking the dissolution filed by us.

With the advent of Covid-19 and events that have transpired this past year, we have doctors that have requested we incorporate, which we have filed and requested for a profit corporation status. We trust this notarized affidavit supplied to you will suffice in honoring our request for our new corporation filing.

If not, please advise.

Thank you.



James Hooker



2021 MAY 24 AM 11:54

NOTARY
PUBLIC
STATE
OF
FLORIDA