

Electronic Articles of Incorporation For

P21000064470
FILED
July 14, 2021
Sec. Of State
jcmler

SUTTON STEM CELL THERAPEUTICS 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:

SUTTON STEM CELL THERAPEUTICS INC.

Article II

The principal place of business address:

700 CORAL WAY
APT 12
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

700 CORAL WAY
APT 12
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. COMPANY WILL ADVISE CLIENTS
IN AREAS OF INCREASING GLOBAL ACCESS AND NEW BUSINESS
MODELS THAT ARE RESHAPING THE STEM CELL SPACE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GUENTHER KOEHNE
700 CORAL WAY
APT 12
CORAL GABLES, FL. 33134

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

Registered Agent Signature: GUENTHER KOEHNE

Article VI

The name and address of the incorporator is:

GUENTHER KOEHNE
700 CORAL WAY
APT 12
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: GUENTHER KOEHNE

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
GUENTHER KOEHNE
700 CORAL WAY APT 12
CORAL GABLES, FL. 33134

Title: S
SUZANNE DE MARIA KOEHNE
700 CORAL WAY APT 12
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/01/2021