

Electronic Articles of Incorporation For

**P23000043056
FILED
June 02, 2023
Sec. Of State
adjohnson**

CELL BY CELL 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:

CELL BY CELL USA INC

Article II

The principal place of business address:

10501 S ORANGE AVE
#105
ORLANDO, FL. US 32824

The mailing address of the corporation is:

10501 S ORANGE AVE
#105
ORLANDO, FL. US 32824

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:

100

Article V

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

DIANE LEE
3931 GRASSLAND LOOP
LAKE MARY, FL. 32746

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

Registered Agent Signature: DIANE LEE

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Article VI

The name and address of the incorporator is:

DIANE LEE
3931 GRASSLAND LOOP

LAKE MARY, FL 32746

Electronic Signature of Incorporator: DIANE LEE

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
DIANE LEE
3931 GRASSLAND LOOP
LAKE MARY, FL. 32746 US

Title: VP
CJ CHUN LEE
3931 GRASSLAND LOOP
LAKE MARY, FL. 32746 US