

Electronic Articles of Incorporation For

**P23000044574
FILED
June 08, 2023
Sec. Of State
mkanderson**

BIOCELLS RESEARCH 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:

BIOCELLS RESEARCH CORP

Article II

The principal place of business address:

777 NW 72ND AVE
SUITE 1113-A
MIAMI, FL. US 33126

The mailing address of the corporation is:

777 NW 72ND AVE
SUITE 1113-A
MIAMI, FL. US 33326

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:

100000

Article V

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

CARLOS M GARCIA
4474 WESTON ROAD
NO. 108
DAVIE, FL. 33331

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

Registered Agent Signature: CARLOS M. GARCIA

Article VI

The name and address of the incorporator is:

CARLOS GARCIA
4474 WESTON ROAD
NO. 108
DAVIE

Electronic Signature of Incorporator: CARLOS M. GARCIA

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: TSD
CARLOS M GARCIA
4474 WESTON ROAD NUM. 108
DAVIE, FL. 33331 US

Title: PD
RUDOLF R AMAYA
777 NW 72ND AVE
MIAMI, FL. 33126 US

Title: VPD
ROBERTO DORFMAN
20291 COUNTRY CLUB DRIVE NO. 907
AVENTURA, FL. 333180 US

Article VIII

The effective date for this corporation shall be:

06/08/2023