

Electronic Articles of Incorporation For

**P23000057215
FILED
August 03, 2023
Sec. Of State
wlawrence**

REEGENE BIOTECHNOLOGIES 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:

REEGENE BIOTECHNOLOGIES INC

Article II

The principal place of business address:

16410 BURNISTON DR
TAMPA, FL. US 33647

The mailing address of the corporation is:

16410 BURNISTON DR
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO BIOSCIENCE AND
HEALTHCARE.

Article IV

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

1000000

Article V

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

SHUFENG ZHOU
16410 BURNISTON DR
TAMPA, FL. 33647

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

Registered Agent Signature: SHUFENG ZHOU

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Article VI

The name and address of the incorporator is:

SHUFENG ZHOU
16410 BURNISTON DR

TAMPA, FL, 33647

Electronic Signature of Incorporator: SHUFENG ZHOU

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
SHUFENG ZHOU
16410 BURNISTON DR
TAMPA, FL. 33647 US

Title: VP
JUN LIANG
16410 BURNISTON DR
TAMPA, FL. 33647 US

Title: VP
KEVIN CHOW
16410 BURNISTON DR
TAMPA, FL. 33647 US

Title: VP
HELEN CHEW
16410 BURNISTON DR
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

08/01/2023