

Electronic Articles of Incorporation For

**P24000028715
FILED
April 22, 2024
Sec. Of State
klovelace**

CELL CARE 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 CARE USA INC

Article II

The principal place of business address:

941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL. 33304

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:

1000000

Article V

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

JANET MUSCAR
941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: JANET MUSCARI

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Article VI

The name and address of the incorporator is:

JANET MUSCARI
941 NE 19TH AVE
SUITE 202
FORT LAUDERDALE FL 33304

Electronic Signature of Incorporator: JANET MUSCARI

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
JANET MUSCARI
941 NE 19TH AVE SUITE 202
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

04/22/2024