Electronic Articles of Incorporation For

P24000049819
FILED
July 29, 2024
Sec. Of State
mkanderson

REGENIX BIO 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:

REGENIX BIO INC

Article II

The principal place of business address:

1841 NE 196 TERRACE
MIAMI, FL. 33179

The mailing address of the corporation is:

1841 NE 196 TERRACE
MIAMI, FL. 33179

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:

OREN MANELIS
1841 NE 196 TERRACE
MIAMI, FL. 33179

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

Registered Agent Signature: OREN MANELIS

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Article VI

The name and address of the incorporator is:

OREN MANELIS
1841 NE 196 TERRACE

MIAMI, FL 33179

Electronic Signature of Incorporator: OREN MANELIS

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: MP
OREN MANELIS
1841 NE 196 TERRACE
MIAMI, FL. 33179 US

Title: MP
RICHARD KANE
2260 N CAHUENGA, #305
LOS ANGELES, CA. 90068 US

Article VIII

The effective date for this corporation shall be:

07/25/2024