

# **Electronic Articles of Incorporation For**

**P24000063919  
FILED  
October 11, 2024  
Sec. Of State  
fjeggleston**

EXOSTEM BIOLOGICS 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:

EXOSTEM BIOLOGICS INC.

## **Article II**

The principal place of business address:

14811 SW 136 PL  
MIAMI, FL. 33186

The mailing address of the corporation is:

14811 SW 136 PL  
MIAMI, FL. 33186

## **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:

BRANDON R COOK  
14811 SW 136 PL  
MIAMI, FL. 33186

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

Registered Agent Signature: BRANDON COOK

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## **Article VI**

The name and address of the incorporator is:

BRANDON COOK  
14811 SW 136 PL

MIAMI, FL, 33186

Electronic Signature of Incorporator: BRANDON COOK

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  
BRANDON COOK  
14811 SW 136 PL  
MIAMI, FL. 33186

Title: VP  
JELAMBI DANIEL  
7700 SW 53RD CT  
MIAMI, FL. 33143

## **Article VIII**

The effective date for this corporation shall be:

10/11/2024