

**Electronic Articles of Incorporation  
For**

P21000070399  
FILED  
August 04, 2021  
Sec. Of State  
jcmler

STEMSPA, 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:  
STEMSPA, INC.

**Article II**

The principal place of business address:  
4 OFFICE PARK DRIVE  
POD 3, SUITE L  
PALM COAST, FL. 32137

The mailing address of the corporation is:  
4 OFFICE PARK DRIVE  
POD 3, SUITE L  
PALM COAST, FL. 32137

**Article III**

The purpose for which this corporation is organized is:  
THE ADMINISTRATION OF STEM CELLS

**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:  
RICHARD GOULDING DR.  
4 OFFICE PARK DR.  
POD 3, SUITE L  
PALM COAST, FL. 32137

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

Registered Agent Signature: RICHARD GOULDING

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## **Article VI**

The name and address of the incorporator is:

RICHARD GOULDING  
4 OFFICE PARK DR  
POD 3, SUITE L  
PALM COAST ,FL 32137

Electronic Signature of Incorporator: RICHARD GOULDING

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  
RICHARD GOULDING DR.  
18 NORTSHORE DRIVE  
PALM COAST, FL. 32137

Title: CEO  
MICHAEL BERKOWITZ  
11 NORTHGROVE  
IRVINE, CA. 92604