

**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