

Electronic Articles of Incorporation For

P24000072670
FILED
November 26, 2024
Sec. Of State
klovelace

DIACELL 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:

DIACELL INC

Article II

The principal place of business address:

555 SW 12TH AVE
SUITE 102B
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

555 SW 12TH AVE
SUITE 102B
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE BUSINESS IS TO SECURE FUNDING TO ADVANCE
CLINICAL STUDIES AND EXPAND THE DEVELOPMENT OF ADDITIONAL
LOCATIONS ACROSS FLORIDA. FOSTERING INNOVATION AND
ENHANCING ACCESSIBILITY IN HEALTHCARE SERVICES.

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:

REGISTERED AGENTS, INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

JOHN QUATTROCCHI
1640 POWERS FERRY ROAD
BLDG. 19-200
MARIETTA, GA 30067

Electronic Signature of Incorporator: JOHN QUATTROCCHI

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: PRES
DIABETIC BRANDS LLC
6128 GOV BARBOUR ST
BARBOURSVILLE, VA. 22923 US

Title: VP
WELL CELL SUPPORT LLC
11511 KATY FEW STE 102
HOUSTON, TX. 77079 US

Article VIII

The effective date for this corporation shall be:

11/26/2024

JO TAX SERVICES, INC

1640 Powers Ferry Rd 19-200

Marietta GA 30067

(O) 770-395-0223

info@johnqcpa.com

December 4, 2024

Faith Eggleston
Regulatory Specialist III
New Filing Section
Florida Department Of State
P.O. Box 6327
Tallahassee, FL 32314

Ms. Eggleston;

I am writing as the authorized representative of DiaCell LLC to formally address the status of the dissolved entity "DiaCell LLC." Please be advised that the entity, DiaCell LLC was filed in error.

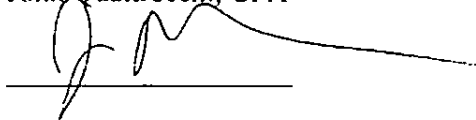
We have no intention of revoking this dissolution. Consequently, we respectfully request that the name "DiaCell LLC" be released for use by another entity without delay.

If any further information is required to facilitate this process, please feel free to contact me directly at 770-395-0223.

Thank you for your attention to this matter.

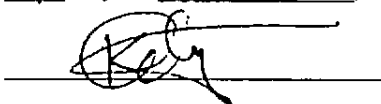
Sincerely,

John Quattrocchi, CPA



Sworn to before me this

4th day of December, 2024.



K CARTY
NOTARY PUBLIC
COBB COUNTY, GEORGIA
My Commission Expires 06/29/2028