

**Electronic Articles of Incorporation
For**

P11000076048
FILED
August 26, 2011
Sec. Of State
bmcknight

OPTIMA NEUROSCIENCE ACQUISITION, 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:

OPTIMA NEUROSCIENCE ACQUISITION, INC.

Article II

The principal place of business address:

11930 RESEARCH CIRCLE
ALACHUA, FL. US 32615

The mailing address of the corporation is:

11930 RESEARCH CIRCLE
ALACHUA, FL. US 32615

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:

1,000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY J TUCKER
11930 RESEARCH CIRCLE
ALACHUA, FL. 32615

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

Registered Agent Signature: TIMOTHY J TUCKER

P11000076048
FILED
August 26, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

TIMOTHY J TUCKER
11930 RESEARCH CIRCLE

ALACHUA, FL 32615

Electronic Signature of Incorporator: TIMOTHY J TUCKER

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
TIMOTHY J TUCKER
11930 RESEARCH CIRCLE
ALACHUA, FL. 32615 US

Article VIII

The effective date for this corporation shall be:

08/26/2011