

**Electronic Articles of Incorporation
For**

P11000101468
FILED
November 28, 2011
Sec. Of State
jshivers

ALLEANZA PHARMACEUTICALS, 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:

ALLEANZA PHARMACEUTICALS, INC.

Article II

The principal place of business address:

400 N. ASHLEY ST
SUITE 1950
TAMPA, FL. US 33602

The mailing address of the corporation is:

400 N. ASHLEY ST
SUITE 1950
TAMPA, FL. US 33602

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:

5,000,000

Article V

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

POINT GUARD PARTNERS LLC
400 N. ASHLEY ST.
SUITE 1950
TAMPA, FL. 33602

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

Registered Agent Signature: BARRY BUTLER

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Article VI

The name and address of the incorporator is:

BARRY BUTLER
400 N. ASHLEY ST
SUITE 1950
TAMPA, FL 33602

Electronic Signature of Incorporator: BARRY BUTLER

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: D
BARRY BUTLER
400 N. ASHLEY ST, SUITE 1950
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

11/25/2011