

**Electronic Articles of Incorporation
For**

P22000067092
FILED
August 25, 2022
Sec. Of State
jafason

IMMUGEN BIOPHARMA, 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:

IMMUGEN BIOPHARMA, INC.

Article II

The principal place of business address:

7900 RED ROAD
#26
MIAMI, FL. US 33413

The mailing address of the corporation is:

7900 RED ROAD
#26
MIAMI, FL. US 33413

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:

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Article V

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

DAVID H FATER
7900 RED ROAD
#26
MIAMI, FL. 33413

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

Registered Agent Signature: DAVID H FATER

Article VI

The name and address of the incorporator is:

DAVID H FATER
7900 RED ROAD
#26
MIAMI, FL 33413

Electronic Signature of Incorporator: DAVID H FATER

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: CFO
DAVID H FATER
7900 RED ROAD #26
MIAMI, FL. 33413 US

Title: P
CRAIG R TRAVIS
7900 RED ROAD #26
MIAMI, FL. 33413 US

Title: EVP
BILL MASSEY
7900 RED ROAD #26
MIAMI, FL. 33413 US

Title: COO
WENDY WEISER
7900 RED ROAD #26
MIAMI, FL. 33413 US

Title: CSO
LATRESIA WILSON
7900 RED ROAD #26
MIAMI, FL. 33413 US

Title: EVP
TAMARA BAVENDAM
7900 RED ROAD #26
MIAMI, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

08/22/2022