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## Transgeneron Therapeutics, Inc.

August 24, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314



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Please find enclosed the Registration for Transgeneron Therapeutics, Inc. , a Delaware Corporation, to transact business in the State of Florida. If there are any questions, or any fees associated with this filing, please let me know. I can be reached at 352-283-8293.

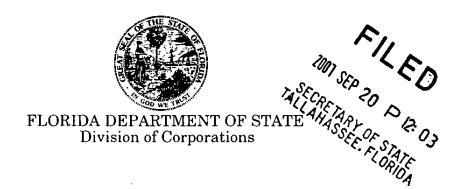
Sincerely,

Leslie Molony

Director and President

Sept3: as per your letter, original, check & copy of Encorp (DE) papers enclosed.

melong



August 28, 2007

LESLIE MOLONY 8909 SW 75TH ST. GAINESVILLE, FL 32608

SUBJECT: TRANSGENERON THERAPEUTICS, INC.

Ref. Number: W07000042355

We have received your document for TRANSGENERON THERAPEUTICS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

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Letter Number: 707A00051692

of this APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA? 1 Transgeneron Therapeutics, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware
(State or country under the law of which it is incorporated)

3. 74-3229045[
(FEI number, if applicable) <sub>5.</sub> perpetual April 3, 2007 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. date of registration (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 75th Street; Gainesville, FL 32608 12085 Research Drive, Ste G7
(Principal office address) Machua, FL 32615 8909 SW 75th Street, Gainesville, FL 32608 (Current mailing address) 8. To engage in any lawful act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: Tallahassee Gainesville, Florida 32301 32608 (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Hule Wolong

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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4452 Ganes	SW 1015	32608
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(Typed or printed name and capacity of person signing application)

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSGENERON THERAPEUTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSGENERON THERAPEUTICS, INC. " WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4327611 8300 071037013



DATE: 09-20-07