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### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number: 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 ب

FOREIGN PROFIT/NONPROFIT CORPORATION

## NOVALAR PHARMACEUTICALS, INC.

Certificate of Status	0
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Delaware		adopted for the purpose of transacting busine	33 III 1 (01Idil)
	under the law of which it is incorporated)	33-0922566	
		(PEI number, if applicable)	
8/10/2000	5. of incorporation)	perpetual (Duration: Year corp. will cease to exist or	(6
(Date	or incorporation)	(Duration: Year corp. Will cease to exist or	"perpetuat")
	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.15	in Florida, if prior to registration) 502, P.S., to determine penalty liability)	
12555 High	Bluff Dr., Suite 300, San Diego,	CA 92130	
	(Principal office add	ress)	· · · · · · · · · · · · · · · · · · ·
12555 High	Bluff Dr., Suite 300, San Diego,	CA 92130	ZS S
	ermaceutical products.  a) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	EP 16 PM 12: 19 ETARY OF STATE HASSEE, FLORIDA
Name and street	et address of Florida registered agent: (P.C	). Box <u>NOT</u> acceptable)	<b>₽</b>
Name:	Corporation Service Company		25 <b>12</b>
ffice Address:	1201 Hays Street		PHI2: 19 OF STATE E. FLORIDA
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

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.

<ul><li>12. Names and business addresses of officers and/or directors:</li><li>A. DIRECTORS</li></ul>		•
Chairman: see attached		_
Address:		<b>.</b>
•		-
Vice Chairman:		_
Address:		-
		_
Director:		-•
Address:		-
		-
Director;		-
Address:		-
	2009 SEC PALL	
B. OFFICERS	) SEP CRETA AHA	-1
President: see attached	SA C	
Address:		ir
Vice President:	<u> </u>	-
Address:		-
Secretary:		-
Address:		-
Treasurer:		-
Address:		-
NOTE: If necessary, you may attach an addendum to the appli	cation listing additional officers and/or directors.	
13. (Signature of Director or Officer listed in		•
(Signature of Director or Officer listed in Robert Stefanovich, Secretary, CFO	number 12 of the application)	

(Typed or printed name and capacity of person signing application)

#### Novalar Pharmaceuticals, Inc.

#### List of Officers and Directors:

President / CEO/Director:

Donna Janson 2647 Merced Pl Jamul, CA 91935 Phone; (858) 436-1100 SSN# 921-86-9172

CFO/Secretary:

Robert Stefanovich 5101 Whitman Way #203 Carlsbad, CA 92008 Phone: (858) 436-1100 SSN# 217-27-1184

Director:

**Brian Dovey** 

One Palmer Square, Sulte 515

Princeton, NJ 08542

Director:

John J. Savarese, MD

3000 \$and Hill Rd, Building 1, Suite 260

Menlo Park, CA 94025-7073

Director:

Lowell E. Sears

300 Third Street, Second Floor, Suite 6

Los Altos, CA 94022-3628

Director:

Steve Semmelmayer 8550 Higuera Street Culver City, CA 90232

Director:

Reiph Snyderman, MD 2424 Erwin Rd., Sulte 1101 Durham, NC 27705 SECRETARY OF STATE

2009 SEP 16 PM 12: 1

# Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVALAR PHARMACEUTICALS, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVALAR PHARMACEUTICALS, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2000.

3272885 8300

090854944

AUTHENTY CATION: 7526451

DATE: 09-15-09