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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/12/13

COVER LETTER

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

SUBJECT: Wearable Artificial Kidney Foundation, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leila M. Stevens
Name (Printed or typed)

8383 Wilshire Blvd. Suite 202
Address

Beverly Hills, CA 90277
City, State & Zip

310-557-1923
Daytime Telephone number

lstevens@sblservices.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S.. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Wearable Artificial Kidney Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
50 N. La Cienega Blvd. Suite 310
Beverly Hills, CA 90211

Mailing address, if different is:

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The specific charitable purpose of this corporation is to provide funds for the
advancement of basic and clinical research. This corporation is organized and operated exclusively for charitable purposes within the meaning
of Internal Revenue Code (IRC) section 501(c)(3). No substantial part of the activities of this corporation shall consist of carrying on propaganda,
or otherwise attempting to influence legislation and this corporation shall not participate or intervene in any political campaign (including the publishing
or distribution of statements) on behalf of any candidate for public office. The corporation shall not carry on any other activities not permitted to
be carried on by a corporation exempt from Federal income tax under IRC section 501(c)(3) or the corresponding section of any future federal tax code, or
by a corporation contributions to which are deductible under section 170(c)(2) of the IRC, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: pursuant
to the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan Van Lier, President/Director
Address: 11271 Ventura Blvd. Unit 233
Studio City, CA 91604

Name and Title: Ramin Gabbai M.D., Director
Address: 8737 Beverly Blvd.
West Hollywood, CA 90048

Name and Title: Thomas Thorsten Shell, Secretary
Address: 435 S. Curson Ave.
Los Angeles, CA 90036

Name and Title: Kant Tucker M.D., Director
Address: 50 Moreland Rd.
Simi Valley, CA 93065

Name and Title: Bella Orion, Treasurer
Address: 1449 Rexford Dr. #4
Los Angeles, CA 90035

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: STEVEN A. FRANKEL, ESQ.

Address: 3660 WASHINGTON LANE
COOPER CITY, FL 33026

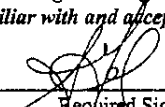
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LEILA M. STEVENS

Address: 8383 WILSHIRE BLVD. SUITE 202
BEVERLY HILLS, CA 90211

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

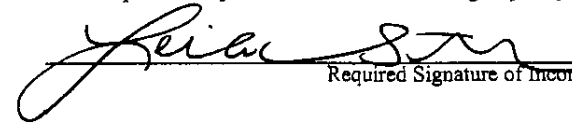


Required Signature of Registered Agent

6/5/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

6/5/13

Date

**ATTACHMENT TO
ARTICLES OF INCORPORATION
OF
WEARABLE ARTIFICIAL KIDNEY FOUNDATION**

ARTICLE VIII DISSOLUTION

The property of this corporation is irrevocably dedicated to the purposes in Article III hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3), or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

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