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ARTICLES OF INCORPORATION OF

Calm 1 Therapeutics, Inc. Jean M Reid 786 Ilene Rd. West West Palm Beach, Fl 33415-3714 (561) 686-4511

March 3, 2000

Secretary of State Division of Corporations Post Office Box 6327

RE: Calm 1 Therapeutics, Inc. 786 Ilene Rd. West West Palm Beach, FI 33415-3714

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation, together with a check in the amount of \$78.75 (Seventy Eight Dollars and 75/100).

This represents the cost of the Filing Fee, Certified Copy of the Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,

Jean M. Reid

Enclosures

*****78.75 *****78.75



ARTICLES OF INCORPORATION OF

Calm 1 Therapeutics, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Calm 1 Therapeutics, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Calm 1 Therapeutics, Inc. 786 Ilene Rd. West West Palm Beach, FI 33415-3714

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The Name and address of the initial registered agent is:

Jean M. Reid 786 Ilene Rd. West West Palm Beach, Fl 33415-3714

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never have less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jean M. Reid Calm 1 Therapeutics, Inc. 786 Ilene Rd. West West Palm Beach, Fl 33415-3714

The undersigned has executed	d these Articles of Incor	poration this day of
Mourch 2000.		
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Jean M. Reid

Calm 1 Therapeutics, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jean M Reid known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and

County

aforesaid, this_

day of_

2000.

(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:





CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT OF

Calm 1 Therapeutics, Inc.

Pursuant to Florida Statues Section 48.0901 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, Address, City, State, Zip has named <u>Jean M. Reid</u> located at the aforesaid address, as its Registered Agent to accept services of process within the state.

Acknowledgment

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Registered Agent