

**Electronic Articles of Incorporation  
For**

**P01000050930  
FILED  
May 22, 2001  
Sec. Of State**

OX.RX THERAPEUTICS 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:

OX.RX THERAPEUTICS INC.

**Article II**

The principal place of business address:

1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL. US 33486

**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:

100.000 COMMON STOCK \$0.01 PAR VALUE

### **Article V**

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

PATRICK D YERAMIAN DR  
1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL. US 33486

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

Registered Agent Signature: PATRICK YERAMIAN

### **Article VI**

The name and address of the incorporator is:

PATRICK YERAMIAN  
1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON FL 33486

Incorporator Signature: PATRICK YERAMIAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PATRICK D YERAMIAN DR  
1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL. US 33486

Title: S  
ODILE YERAMIAN LE ROY  
1815 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL. US 33486

### **Article VIII**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others