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## TRANSMITTAL LETTER

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

SUBJECT:	RIVERWOOD BIOCONS (PROPOSED CORPORA)	ULTING, INCORPOR TENAME-MUSTINCLI	ATED UDE SUFFIX)	_
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	JANE LESLIE Name	MOLONY + ROM (Printed or typed)	UALD REID CO	3 B
:	15 FAI	RFAX COURT	<u> </u>	
	PLEASANT HILL, CA 94523 City, State & Zip			
	925 - 352	2 -3185		

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

## ARTICLES OF INCORPORATION

## RiverWood BioConsulting, Inc.

Article I: The name of this corporation is RiverWood BioConsulting, Inc.

Article II: The principal place of business and mailing address of the corporation is:

RiverWood BioConsulting, Inc. 15 Fairfax Court Pleasant Hill, California 94523-2148

Article III: Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of FLorida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article IV:

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100,000 shares.

Article V:

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Name

Address

Jane Leslie Molony Ronald Reid Cobb 15 Fairfax Court, Pleasant Hill, CA 94523 15 Fairfax Court, Pleasant Hill, CA 94523

Article VI: Initial Florida Registered Agent:

Edgar R. Cobb 2508 Anaconda Trail Maitland, Florida 32751

I hereby accept the designation as Registered Agent in Florida for RiverWood BioConsulting, Inc.

Signature, E. R. Cobb

Date

Article VII: The incorporator of this corporation is:

Jane Leslie Molony, Ph.D. 15 Fairfax Court Pleasant Hill, CA 94523 Effective Date of this Corporation is October 1, 2003.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: 9-10-03

Jane Leslie Molony

Ronald Reid Cobb

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

Dated. 9-20-03

Jane Leslie Molony

Ronald Reid Cobb

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