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(Address)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

COR Institute 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Orazo Whited

Name (Printed or typed)

1235 Air Port Dr.

Address

Tallahassee, FL 32304

City, State & Zip

850-766-2868

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COR Institute Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1235 Air Port Dr
Tallahassee, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is being established for the sole purpose of researching and developing high quality nutraceuticals and clean pharmaceuticals derived from natural sources and with strict adherence to the laws of molecular form and function. The unity of form and function, Merit Research Co. (MRC)

ARTICLE IV SHARES

The number of shares of stock is:

25,000,000 at \$0.01 value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dr. Steven Canady 1813 Technology Pkwy Norcross GA 30394 Medical Director
Orlando White 3204 Hadley Rd Tall, FL 32305 CEO
Glenm Bostic 1431 Botany Pl Tall, FL 32301 Chief Financial Officer
Dr. Moran 2941 MLK Blvd School of Pharmacy (FAMU) Tallahassee, FL
Ken Johnson 18 Cleveland Ave N Atlanta GA 30039 Chief Information Officer

ARTICLE VI REGISTERED AGENT

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

Amida O. Abrams
3204 Hadley Rd
Tallahassee, FL 32305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orlando White
3204 Hadley Rd
Tallahassee, FL 32305

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

Amida O. Abrams

Signature/Registered Agent

1/22/2004
Date

Signature/Incorporator

22 Jan 04
Date