

BLUMBERG/EXCELSIOR

Fax: 813-692-3216

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Active Therapeutics, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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CB 9-1

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Active Therapeutics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6802 Moonlit Drive, Delray Beach, FL 33446

ARTICLE III PURPOSEThe purpose for which the corporation is organized is:
to engage in any lawful act or activity**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alkis Alexiadis, 6802 Moonlit Drive, Delray Beach, FL 33446, Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alkis Alexiadis, 6802 Moonlit Drive, Delray Beach, FL 33446

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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


Signature/Registered Agent

8/26/05
Date


Signature/Incorporator

Date

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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