

**Electronic Articles of Incorporation
For**

P06000078005
FILED
June 06, 2006
Sec. Of State
jshivers

ITHERAPEUTICS CORP

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:

ITHERAPEUTICS CORP

Article II

The principal place of business address:

3701 FAU BLVD.
SUITE 210 - 112
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3701 FAU BLVD.
SUITE 210 - 112
BOCA RATON, FL. 33431

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:

2000000

Article V

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

RHYS L WILLIAMS
16129 BRISTOL POINTE DR.
DELRAY BEACH, FL. 33431

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

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Registered Agent Signature: RHYS L. WILLIAMS

Article VI

The name and address of the incorporator is:

RHYS L. WILLIAMS
16129 BRISTOL POINTE DR.

DELRAY BEACH, FL 33446

Incorporator Signature: RHYS L. WILLIAMS

Article VII

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

Title: PRES
RHYS L WILLIAMS
16129 BRISTOL POINTE DR.
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

06/06/2006