

**Electronic Articles of Incorporation
For**

P06000102157
FILED
August 04, 2006
Sec. Of State
thampton

OXYGEL 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:

OXYGEL THERAPEUTICS, INC.

Article II

The principal place of business address:

2109 EAST PALM AVENUE
TAMPA, FL. US 33629

The mailing address of the corporation is:

2109 EAST PALM AVENUE
TAMPA, FL. US 33629

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:

1,000,000

Article V

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

SAM REIBER
3821 HENDERSON BLVD.
TAMPA, FL. 33629

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

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Registered Agent Signature: SAM REIBER

Article VI

The name and address of the incorporator is:

SAM REIBER
3821 HENDERSON BLVD

TAMPA, FLORIDA

Incorporator Signature: SAM REIBER

Article VII

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

Title: P/D
JOEL EDELSON
2109 EAST PALM AVENUE
TAMPA, FL. 33605 US

Title: VP
JENNIFER WILLIS
2109 EAST PALM AVENUE
TAMPA, FL. 33605

Title: SEC
JOEL EDELSON
2109 EAST PALM AVENUE
TAMPA, FL. 33605