

**Electronic Articles of Incorporation
For**

P08000044236
FILED
May 01, 2008
Sec. Of State
tburch

ACELLIS BIOSCIENCES, 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:
ACELLIS BIOSCIENCES, INC.

Article II

The principal place of business address:
6950 BRYAN DAIRY ROAD
LARGO, FL. US 33777

The mailing address of the corporation is:
6950 BRYAN DAIRY ROAD
LARGO, FL. US 33777

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:
100,000,000

Article V

The name and Florida street address of the registered agent is:
MANDEEP K TANEJA
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777

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

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Registered Agent Signature: MANDEEP K. TANEJA, V.P.

Article VI

The name and address of the incorporator is:

MANDEEP K. TANEJA
6950 BRYAN DAIRY ROAD

LARGO, FL 33777

Incorporator Signature: MANDEEP K. TANEJA

Article VII

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

Title: DP
KOTHA S SEKHARAM
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777 US

Title: DCEO
MIHIR K TANEJA
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777 US

Title: DCOB
JUGAL K TANEJA
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777 US

Title: VCFO
CAROL DORE-FALCONE
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777 US

Title: VGC
MANDEEP K TANEJA
6950 BRYAN DAIRY ROAD
LARGO, FL. 33777 US

Article VIII

The effective date for this corporation shall be:

05/01/2008