

Electronic Articles of Incorporation For

HARTWELL THERAPIES, INC.

P08000099895
FILED
November 07, 2008
Sec. Of State
jshivers

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:

HARTWELL THERAPIES, INC.

Article II

The principal place of business address:

10400 C.R. 48
SPA MARBELLA
HOWEY-IN-THE-HILLS, FL. US 34737

The mailing address of the corporation is:

10400 C.R. 48
SPA MARBELLA
HOWEY-IN-THE-HILLS, FL. US 34737

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:

1000

Article V

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

KATHRYN M NEIMAN
36932 SLICE LANE
GRAND ISLAND, FL. 32735

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

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Registered Agent Signature: KATHRYN NEIMAN

Article VI

The name and address of the incorporator is:

KATHRYN NEIMAN
36932 SLICE LANE

GRAND ISLAND, FL 32735

Incorporator Signature: KATHRYN NEIMAN

Article VII

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

Title: P
KATHRYN M NEIMAN
36932 SLICE LANE
GRAND ISLAND, FL. 32735 US

Title: VP
JOHN D NEIMAN
36932 SLICE LANE
GRAND ISLAND, FL. 32735 US

Article VIII

The effective date for this corporation shall be:

11/03/2008