

**Electronic Articles of Incorporation
For**

P09000090869
FILED
November 03, 2009
Sec. Of State
jshivers

BCF 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:
BCF THERAPEUTICS, INC.

Article II

The principal place of business address:
5001 NORTHERN LIGHTS DRIVE
GREENACRES, FL. 33463

The mailing address of the corporation is:
5001 NORTHERN LIGHTS DRIVE
GREENACRES, FL. 33463

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

Article V

The name and Florida street address of the registered agent is:
WILLIAM E FIORE
5001 NORTHERN LIGHTS DRIVE
GREENACRES, FL. 33463

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

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Registered Agent Signature: WILLIAM FIORE

Article VI

The name and address of the incorporator is:

WILLIAM FIORE
5001 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463

Incorporator Signature: WILLIAM FIORE

Article VII

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

Title: PRES
WILLIAM E FIORE
5001 NORTHERN LIGHTS DRIVE
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

01/01/2010