

P100000043828

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000120819 3)))



H100001208193ABQW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

tiger therapeutics, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2010 MAY 20 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

10 MAY 20 PM 1:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1 MAY 21 2010

H10000120819

(4)

ARTICLES OF INCORPORATION

OF

TIGER THERAPEUTICS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 20 PM 4: 42

FILED

ARTICLE I

The name of this corporation shall be: TIGER THERAPEUTICS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2000 N. BAYSHORE DRIVE #405, MIAMI, FLORIDA 33137

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000120819

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH BRYDON, 300 SEVILLA AVENUE #215, CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

HAL KRENKEL

2000 N. BAYSHORE DRIVE #405
MIAMI, FL 33137

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20th day of MAY, 2010.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H10000120819

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Tiger Therapeutics, Inc.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 20 PM 4:42

FILED


REGISTERED AGENT

H10000120819