

**Electronic Articles of Incorporation
For**

P10000065423
FILED
August 10, 2010
Sec. Of State
psmith

CROMA PHARMACEUTICALS, 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:

CROMA PHARMACEUTICALS, INC.

Article II

The principal place of business address:

611 SW 15TH STREET
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

611 SW 15TH STREET
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE DEVELOPMENT AND
☐ ☐ COMMERCIALIZATION OF PHARMACEUTICAL PRODUCTS AND MEDICAL
☐ ☐ DEVICES.

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:

DAVID MUTH
611 SW 15TH STREET
BOCA RATON, FL. 33428

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

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Registered Agent Signature: DAVID MUTH

Article VI

The name and address of the incorporator is:

DAVID MUTH
611 SW 15TH STREET

BOCA RATON, FL 33428

Incorporator Signature: DAVID MUTH

Article VII

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

Title: CEO
DAVID MUTH
611 SW 15TH STREET
BOCA RATON, FL. 33428 US

Title: VP
GLEN FARMER
9129 TRAVENER CIRCLE
URBANA, MD. 21704 US

Title: D
GERHARD PRINZ
INDUSTRIEZEILE 6
LEOBENDORF, AT. 2100 AT

Title: D
ANDREAS PRINZ
INDUSTRIEZEILE 6
LEOBENDORF, AT. 2100 AT

Title: D
MARTIN PRINZ
INDUSTRIEZEILE 6
LEOBENDORF, AT. 2100 AT

Title: CFO
MARTIN SCHOELLER
INDUSTRIEZEILE 6
LEOBENDORF, AT. 2100 AT

Article VIII

The effective date for this corporation shall be:

09/01/2010