

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTKIT CORP
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FLORIDA PROFIT/NON PROFIT CORPORATION
AGAPE THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
DIVISION OF CORPORATIONS
10 SEP - 1 AM 8:03

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 SEP - 1 AM 11:08

PS 9/2/10

Articles of Incorporation
of
AGAPE THERAPEUTICS, INC.

APPROVED
AND
FILED

10 SEP -1 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

AGAPE THERAPEUTICS, INC.

Article II. Address

The mailing and physical address of the Corporation is:

AGAPE THERAPEUTICS, INC.
731 NE 32ND STREET
BOCA RATON, FL 33431

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of capital stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

SAL PELLEGRINO
731 NE 32ND STREET
BOCA RATON, FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Sal Pellegrino 731 NE 32nd Street Boca Raton, FL 33431
Vice President - Jesus M. Couret 731 NE 32nd Street Boca Raton, FL 33431

Prepared by:
Bianca Bauerle
13954 SW 104 Terrace
Miami, FL 33186

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

SAL PELLEGRINO
731 NE 32ND STREET
BOCA RATON, FL 33431

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on August 26, 2010

By: 
SAL PELLEGRINO
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP - 1 AM 11:08

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

APPROVED
AND
FILED

10 SEP -1 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:
AGAPE THERAPEUTICS, INC.

REGISTERED AGENT:
SAL PELLEGRINO
731 NE 32ND STREET
BOCA RATON, FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
SAL PELLEGRINO
Registered Agent