

Electronic Articles of Incorporation For

**P11000063744
FILED
July 14, 2011
Sec. Of State
vingram**

NEW WAVE BIOSCIENCES, 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:

NEW WAVE BIOSCIENCES, INC.

Article II

The principal place of business address:

920 BELLE AVENUE
SUITE 1148
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

920 BELLE AVENUE
SUITE 1148
WINTER SPRINGS, FL. US 32708

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:

1,000

Article V

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

BRADLEY A COLE
920 BELLE AVENUE
SUITE 1148
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: BRADLEY A. COLE

Article VI

The name and address of the incorporator is:

BRADLEY A. COLE
920 BELLE AVENUE
SUITE 1148
WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: BRADLEY A. COLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BRADLEY A COLE
920 BELLE AVENUE, STE 1148
WINTER SPRINGS, FL. 32708 US

Title: VP
CARL R TAHN M.D.
107 LONGWOOD AVENUE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

07/13/2011