

**Electronic Articles of Incorporation
For**

P11000092184
FILED
October 21, 2011
Sec. Of State
jshivers

CYCLIC PEPTIDES, 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:
CYCLIC PEPTIDES, INC.

Article II

The principal place of business address:
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. US 34987

The mailing address of the corporation is:
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. US 34987

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:
1000000

Article V

The name and Florida street address of the registered agent is:
RICHARD A HOUGHTEN
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. 34987

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

Registered Agent Signature: RICHARD A HOUGHTEN

Article VI

The name and address of the incorporator is:

GREGORY S WELMAKER
11350 SW VILLAGE PKWY

PORT ST LUCIE, FL 34987

Electronic Signature of Incorporator: GS WELMAKER

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
RICHARD A HOUGHTEN
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. 34987 US

Title: VP
MARCELLO GIULIANOTTI
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. 34987 US

Title: VP
GREGORY S WELMAKER
11350 SW VILLAGE PKWY
PORT ST LUCIE, FL. 34987 US

Article VIII

The effective date for this corporation shall be:

01/01/2012