

# **Electronic Articles of Incorporation For**

**P11000105740  
FILED  
December 14, 2011  
Sec. Of State  
jshivers**

POLARIS BIOTECH RESEARCH 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:

POLARIS BIOTECH RESEARCH INC

## **Article II**

The principal place of business address:

1680 MERIDIAN AVE  
301  
MIAMI, FL. US 33139

The mailing address of the corporation is:

1680 MERIDIAN AVE  
301  
MIAMI, FL. US 33139

## **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:

1000

## **Article V**

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

DANIEL KHESIN  
520 WEST AVE.  
2102  
MIAMI, FL. 33139

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

Registered Agent Signature: DANIEL KHESIN

## **Article VI**

The name and address of the incorporator is:

DANIEL KHESIN  
520 WEST AVE.  
2102  
MIAMI FL 33139

Electronic Signature of Incorporator: DANIEL KHESIN

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: CEO  
DANIEL KHESIN  
520 WEST AVE. APT 2102  
MIAMI, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

12/08/2011