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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Advanced Peptide Technologies, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$**78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Roger L. Fidler Name (Printed or typed) 145 Highview Terrace Address Hawthorne, NJ 07506 City, State & Zip Daytime Telephone number rfidler0099@aol.com

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANCED PEPTIDE TECHNOLOGIES, INC.

FIRST:

The name of the corporation is Advanced Peptide Technologies, Inc. (the

"Corporation")

SECOND:

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is one hundred million (100,000,000) shares consisting of ninety million shares of common stock, \$0.001 par value per share ninety million (hereinafter called "Common Stock") and ten million (10,000,000) shares of preferred stock, \$0.001 par value per share (hereinafter called "Preferred Stock").

The designation and powers (including voting powers), preferences and relative, participating, optional and other special rights privileges and the qualifications, limitations or restrictions of each such class of capital stock are as follows:

- (a) Each share of Common Stock shall be entitled to one vote for each share outstanding at meetings of shareholders and for all other purposes.
- (b) The Preferred Stock may be issued in one of more series and may have such voting powers, full or limited or no voting powers, and such designations, privileges, preferences and relative participating optional or other special rights and qualifications, limitations or restrictions thereof, as shall be fixed from time to time by the Company's board of directors (the "Board of Directors") pursuant to authority hereby expressly granted to it, and as shall be stated and expressed in the resolution or resolutions provided for the issue of such Preferred Stock adopted by the Board of Directors, pursuant to authority expressly vested in it by these provisions.
- (c) The Preferred Stock or any series of Preferred Stock may be made subject to redemption at such time or times and at such price of prices as shall be state in the resolution or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided, payable in preference to, or in such relation to, the dividends payable on any other class or classes or on an other series of stock, whether cumulative or non-cumulative, as shall be so stated.
- (d) The holders of Preferred Stock or any series of Preferred Stock shall be entitled to receive dividends at such rates,, on such conditions and at such times as shall be stated in the resolution or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.
- (e) The holder of Preferred Stock or any class or of any series thereof, shall be entitled to such rights upon the dissolutions of or upon any distribution of the assets of, the Corporation as shall be stated in the resolutions or

resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.

(f) Preferred Stock or Preferred Stock of any series may be made convertible into or exchangeable for, shares of any other class or classes of the capital stock of the Corporation, art such price or prices or at such rates of exchange and with such adjustments as shall be stated or provided for in the resolutions or resolutions providing for the issue of such Preferred Stock adopted by the Board of Directors as hereinabove provided.

THIRD:

The Corporation is organized for the purpose of transacting any and all business lawful business.

FOURTH:

The name and address of the incorporator, the street address of the corporation's initial registered office and the name of its initial registered agent at that office are:

Mel Ehrlich

2905 Point East Drive

No. L 404

Aventura, Florida 33160

FIFTH:

The initial address of the principal office of the Corporation is:

145 Highview Terrace Hawthorne, NJ 07506

SIXTH:

The Corporation elects not to be governed by Section 607.0901 of the Florida

Business Corporation Act.

SEVENTH:

The Corporation shall indemnify its directors and officers to the fullest extent

permitted by applicable law.

Dated: March 8, 2012

MEL EHRLICH

Incorporator and Initial Registered Agent

ACCEPTANCE OF REGISTERED AGENT

The undersigned registered agent for Advanced Peptide Technologies, Inc. hereby accepts such appointment and is familiar with, and accepts the obligations of that position.

MEL EHRLICH