

**Electronic Articles of Incorporation
For**

P12000042405
FILED
May 07, 2012
Sec. Of State
jshivers

AMARANTHOCYTE 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:
AMARANTHOCYTE INC.

Article II

The principal place of business address:
9770 BAYMEADOWS RD.,
STE 117
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:
9770 BAYMEADOWS RD.,
STE 117
JACKSONVILLE, FL. 32256

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
HARDESH GARG
9770 BAYMEADOWS RD
STE 117
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: HARDESH GARG

Article VI

The name and address of the incorporator is:

HARDESH GARG, M.D.
9770 BAYMEADOWS RD
STE 117
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: HARDESH GARG

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
HARDESH GARG
9770 BAYMEADOWS RD, STE 117
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

05/05/2012