# Electronic Articles of Incorporation
# For

P13000013764
FILED
February 11, 2013
Sec. Of State
jshivers

AMRIN PHARMACEUTICALS, 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:

AMRIN PHARMACEUTICALS, INC.

## Article II

The principal place of business address:

421 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

421 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL. US 32082

## 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:

STEVEN T GOLD
421 PONTE VEDRA BLVD
PONTE VEDRA BECH, FL. 32082

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

Registered Agent Signature: STEVEN GOLD

P13000013764
FILED
February 11, 2013
Sec. Of State
jshivers

## Article VI

The name and address of the incorporator is:

STEVEN GOLD
421 PONTE VEDRA BLVD

PONTE VEDRA BEACH FL 32082

Electronic Signature of Incorporator: STEVEN GOLD

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: VP
MARK S GOLD
PO BOX 69
ALACHUA, FL. 32616 US

Title: VP
NICOLE AVENA
PO BOX 69
ALACHUA, FL. 32616 US

Title: P
STEVEN T GOLD
421 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL. 32082 US

## Article VIII

The effective date for this corporation shall be:

02/10/2013