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κ 04/15/13

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

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Pompano Beach, Florida 33060
Telephone: (954) 942-9774
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April 12, 2012

Via Federal Express#: 799508518152

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation
ACI PHARMACEUTICALS USA, INC.

Dear Sir/Madam:

Enclosed herewith please find our trust account check #12477 in the amount of \$78.75,
for:

\$ 35.00	Filing Fee for Articles of Incorporation
\$ 35.00	Designation of Registered Agent
\$ 8.75	Certified copy

together with the original and one copy for certification of the Articles of Incorporation for the
above named entity. Please file and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.
WWT/slh
encl

ARTICLES OF INCORPORATION
OF
ACI PHARMACEUTICALS USA, INC.

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ARTICLE 1: CORPORATE NAME: The name of this corporation is ACI PHARMACEUTICALS USA, INC.

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 4280 NW 63rd Avenue, Coral Springs, FL 33067.

ARTICLE 3: MAILING ADDRESS: The initial mailing address of this corporation is 4280 NW 63rd Avenue, Coral Springs, FL 33067.

ARTICLE 4: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 5: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one Thousand (1000) shares of common stock having no par value.

ARTICLE 6: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which such shareholder already holds, shall have the right to purchase such shareholder's prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.

ARTICLE 7: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 4280 NW 63rd Avenue, Coral Springs, FL 33067. The name of the initial registered agent of this corporation at that address is SHAFIQR RAHMAN.

ARTICLE 8: INCORPORATORS: The names and addresses of the incorporator of this corporation is:

Shafiqur Rahman
4280 NW 63rd Avenue
Coral Springs, FL 33067

ARTICLE 9: BOARD OF DIRECTORS: The business of this corporation shall be managed by a Board of Directors. The number of directors constituting the Board of Directors and the qualifications of the directors shall be as set forth in the Bylaws of this corporation, but shall never be less than five (5).

ARTICLE 10: INITIAL DIRECTORS: The name and address of the individuals who are to serve as the initial directors of this corporation are:

M Anis Ud Dowla

S/o Late Khan Bahadur Mohammad Ismail
House # 18B, Road # 126
Gulshan, Dhaka-1212
Bangladeshi

Dr. Arif Dowla

S/o. Mr. M Anis Ud Dowla
Bleze Alliance, Flat # A-4, House # 22
Road # 05, Baridhara, Dhaka 1212
Bangladeshi

Nazma Dowla

W/o. Mr. M Anis Ud Dowla
House # 18B, Road # 126
Gulshan, Dhaka 1212
Bangladeshi

M Mohibuz Zaman

S/o. Mr. Md. Ataur Rahman
Flat # A2, House # 09, Road # 08
Dhanmondi, Dhaka-1205
Bangladeshi

Muallem A Choudhury

House # 18B, Road # 126
Gulshan, Dhaka-1212
Bangladeshi

Priyatosh Datta

S/o. Late Shorashi Mohan Datta
DOM-INNO Salva Vidas
Flat # A8, 49 Green Road, Dhanmondi
Dhaka 1205
Bangladeshi

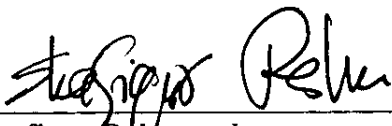
ARTICLE 11: INDEMNIFICATION OF DIRECTORS AND OFFICERS: The directors and officers of this corporation shall be fully indemnified by this corporation against liability, and the costs and reasonable attorneys fees incurred in attempting to avoid the imposition of liability,

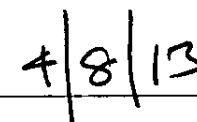
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in connection with any proceeding to which such officer or director is made a party by reason of the fact that such director or officer was serving as a director or officer of the corporation, except as may be prohibited by law.

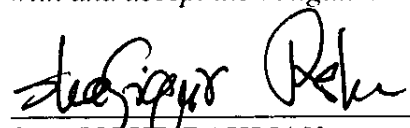
ARTICLE 12: BYLAWS: The initial Bylaws of this corporation shall be adopted by the initial Board of Directors of this corporation. The power to amend the Bylaws of this corporation shall lie solely with the Board of Directors of this corporation.

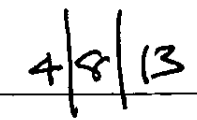
ARTICLE 13: COMMENCEMENT OF CORPORATE EXISTENCE: The existence of this corporation shall commence as of the filing of these Articles of Incorporation with the Division of Corporations of the Florida Department of State.


Shafiqur Rahman, Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SHAFIQUR RAHMAN


Date

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