

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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 Account Number : I20010000062
 Phone : (323) 962-8600
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 TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**Genomapeutics, Inc.**

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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COVER LETTER

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

SUBJECT: Genomapeutics, 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
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED****FROM:** Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Genomapeutics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15280 Sonoma Drive #107, Fort Myers, Florida 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

30,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nicholas D. Maduro, President, Treasurer, Secretary, Director, 15280 Sonoma Drive #107, Fort Myers, Florida 33908

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nicholas D. Maduro

15280 Sonoma Drive #107, Fort Myers, Florida 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nicholas D. Maduro

Signature/Registered Agent Nicholas D. Maduro

Lacey Fuell
Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

4/16/2013

Date

4/16/13

Date

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TALLAHASSEE FLORIDA

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**Attachment to
Certificate of Incorporation of
Genomapeutics, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 30,000,000 of which 20,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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