

**Electronic Articles of Incorporation  
For**

P13000070291  
FILED  
August 23, 2013  
Sec. Of State  
rvarnadore

TGK THERAPEUTICS, 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:  
TGK THERAPEUTICS, INC.

**Article II**

The principal place of business address:  
100 GREGORY PLACE  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:  
100 GREGORY PLACE  
WEST PALM BEACH, FL. US 33405

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM J GALLE  
100 GREGORY PLACE  
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: WILLIAM J. GALLE

P13000070291  
FILED  
August 23, 2013  
Sec. Of State  
rvarnadore

## **Article VI**

The name and address of the incorporator is:

WILLIAM J. GALLE  
100 GREGORY PLACE

WEST PALM BEACH, FL 33405

Electronic Signature of Incorporator: WILLIAM J. GALLE

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: PSD  
WILLIAM J GALLE  
100 GREGORY PLACE  
WEST PALM BEACH, FL. 33405 US

## **Article VIII**

The effective date for this corporation shall be:

08/23/2013