

**Electronic Articles of Incorporation  
For**

P14000081925  
FILED  
October 03, 2014  
Sec. Of State  
sgilbert

VITALITY PHARMACEUTICALS OF NORTH AMERICA , 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:

VITALITY PHARMACEUTICALS OF NORTH AMERICA , INC.

**Article II**

The principal place of business address:

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL. US 33431

**Article III**

The purpose for which this corporation is organized is:

RESEARCH

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ANGELA R. MANN  
301 YAMATO ROAD SUITE 1240  
BOCA RATON, FL. 33431

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

Registered Agent Signature: ANGELA R MANN

## **Article VI**

The name and address of the incorporator is:

ANGELA R. MANN  
301 YAMATO ROAD SUITE 1240

BOCA RATON FL, 33431

Electronic Signature of Incorporator: ANGELA R. MANN

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: PD  
ANGELA R. MANN  
301 YAMATO ROAD SUITE 1240  
BOCA RATON, FL. 33431 US

Title: TD  
THOMAS B. EICHLOFF  
301 YAMATO ROAD SUITE 1240  
BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

10/03/2014