

**Electronic Articles of Incorporation
For**

P15000040343
FILED
May 04, 2015
Sec. Of State
sgilbert

FLORIDA BIO-PHARMA, 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:

FLORIDA BIO-PHARMA, INC.

Article II

The principal place of business address:

9624 LANCASTER PLACE
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9624 LANCASTER PLACE
BOCA RATON, FL. 33434

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:

100

Article V

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

DAVID W BEAVER
9624 LANCASTER PLACE
BOCA RATON, FL. 33434

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

Registered Agent Signature: DAVID BEAVER

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Article VI

The name and address of the incorporator is:

DAVID BEAVER
9624 LANCASTER PLACE

BOCA RATON, FL. 33434

Electronic Signature of Incorporator: DAVID BEAVER

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: P
DAVID BEAVER
9624 LANCASTER PLACE
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

05/04/2015