# **Electronic Articles of Incorporation For**

P15000077108 FILED September 17, 2015 Sec. Of State vherring

KIMERA LABS 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:

KIMERA LABS INC

## **Article II**

The principal place of business address:

6161 SUNSET DRIVE SUITE B MIAMI, FL. 33143

The mailing address of the corporation is:

1521 ALTON RD 580 MIAMI BEACH, FL. US 33139

### **Article III**

The purpose for which this corporation is organized is:

KIMERA LABS IS A BIOTECHNOLOGY COMPANY DEDICATED TO DEVELOPING CELL BASED THERAPIES FOR IMMUNOLOGICAL DISEASES, CANCER AND REGENERATIVE MEDICINE.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100000

#### Article V

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

DUNCAN B ROSS 1521 ALTON RD 580 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DUNCAN ROSS

## **Article VI**

The name and address of the incorporator is:

DUNCAN B. ROSS 1521 ALTON RD 580

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: DUNCAN ROSS

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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 DUNCAN B ROSS 1521 ALTON RD 580 MIAMI BEACH, FL. 33139 UN

# **Article VIII**

The effective date for this corporation shall be:

09/16/2015