

Electronic Articles of Incorporation For

P16000016745
FILED
February 19, 2016
Sec. Of State
nculligan

NANOZYME 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:

NANOZYME THERAPEUTICS, INC.

Article II

The principal place of business address:

950 N ORLANDO AVE
SUITE 200
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

950 N ORLANDO AVE
SUITE 200
WINTER PARK, FL. US 32789

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:

1000000

Article V

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

MATTHEW S FARIS
950 N ORLANDO AVE
SUITE 200
WINTER PARK, FL. 32789

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

Registered Agent Signature: MATTHEW SCOTT FARIS

Article VI

The name and address of the incorporator is:

MATTHEW SCOTT FARIS
424 E CENTRAL BLVD
#203
ORLANDO, FL 32801

Electronic Signature of Incorporator: MATTHEW SCOTT FARIS

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
MATTHEW S FARIS
950 N ORLANDO AVE, SUITE 200
WINTER PARK, FL. 32789

Title: VP
JOHN AIKENS
125 WINDSOR DRIVE, SUITE 126
OAK BROOK, IL. 60523

Title: VP
RON COBB
950 N ORLANDO AVE, SUITE 200
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/15/2016