

**Electronic Articles of Incorporation
For**

P16000069514
FILED
August 22, 2016
Sec. Of State
sgilbert

MACK BIOTECH, CORP.

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:

MACK BIOTECH, CORP.

Article II

The principal place of business address:

5850 LAKEHURST DRIVE
1715
ORLANDO, FL. 32819

The mailing address of the corporation is:

5850 LAKEHURST DRIVE
1715
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE DESIGN, PROTOTYPING,
MANUFACTURE AND DISTRIBUTION OF MEDICAL DEVICES AND/OR
PHARMACEUTICALS ON BOTH STANDARD SCALE AND NANO SCALE.

Article IV

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

100000000

Article V

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

LEIGH J MACK
6846 PINE SPRINGS DRIVE
WESLEY CHAPEL, FL. 33545

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

Registered Agent Signature: LEIGH J MACK

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Article VI

The name and address of the incorporator is:

LEIGH J MACK
6846 PINE SPRINGS DRIVE

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: LEIGH J MACK

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
LEIGH J MACK
6846 PINE SPRINGS DRIVE
WESLEY CHAPEL, FL. 33545

Article VIII

The effective date for this corporation shall be:

08/22/2016