

**Electronic Articles of Incorporation  
For**

P17000021483  
FILED  
March 06, 2017  
Sec. Of State  
lyarbrough

INNOVITAE HOLDINGS 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:

INNOVITAE HOLDINGS INC

**Article II**

The principal place of business address:

10101 WEST SAMPLE RD.  
425  
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

5944 CORAL RIDGE DR  
230  
CORAL SPRINGS, FL. 33076

**Article III**

The purpose for which this corporation is organized is:

INVESTMENT IN LIFE SCIENCES

**Article IV**

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

10,000,000

**Article V**

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

GREGORY J LUSTIG  
10101 WEST SAMPLE RD  
425  
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: GREGORY J LUSTIG

## **Article VI**

The name and address of the incorporator is:

KEVIN D GLUCKSTAL  
10101 WEST SAMPLE RD  
425  
CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: KEVIN D GLUCKSTAL

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: CEO  
ALAN EDWARDS  
10101 WEST SAMPLE RD STE 425  
CORAL SPRINGS, FL. 33065

Title: O  
SVEN BEUSHAUSEN PHD  
10101 WEST SAMPLE RD STE 425  
CORAL SPRINGS, FL. 33065

Title: C  
GREGORY J LUSTIG  
10101WEST SAMPLE RD STE 425  
CORAL SPRINGS, FL. 33065

Title: O  
KEVIN D GLUCKSTAL  
10101WEST SAMPLE RD STE 425  
CORAL SPRINGS, FL. 33065

## **Article VIII**

The effective date for this corporation shall be:

03/03/2017