

**Electronic Articles of Incorporation
For**

P17000049087
FILED
June 02, 2017
Sec. Of State
cmwood

OTOGENETICS CORPORATION

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:

OTOGENETICS CORPORATION

Article II

The principal place of business address:

4553 WINTERS CHAPEL ROAD
SUITE 100
ATLANTA, GA. US 30360

The mailing address of the corporation is:

4553 WINTERS CHAPEL ROAD
SUITE 100
ATLANTA, GA. US 30360

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:

42,000,000

Article V

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

PING CHEN
18778 SW 47TH STREET
MIRAMAR, FL. 33029

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

Registered Agent Signature: PING CHEN

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Article VI

The name and address of the incorporator is:

PING CHEN
1736 LOGANS KNOLL NE

ATLANTA, GA 30329

Electronic Signature of Incorporator: PING CHEN

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
PING CHEN
4553 WINTERS CHAPEL ROAD
ATLANTA, GA. 30360 US

Article VIII

The effective date for this corporation shall be:

05/29/2017