

**Electronic Articles of Incorporation  
For**

P17000100064  
FILED  
December 20, 2017  
Sec. Of State  
ndmccleessam

IMPACT BIO, 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:

IMPACT BIO, INC.

**Article II**

The principal place of business address:

480 SAWGRASS CORPORATE PARKWAY  
SUITE 200  
SUNRISE, FL. 33325

The mailing address of the corporation is:

480 SAWGRASS CORPORATE PARKWAY  
SUITE 200  
SUNRISE, FL. 33325

**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:

1,000,000 SHARES OF COMMON STOCK

**Article V**

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

DONALD F SCHENKER  
480 SAWGRASS CORPORATE PARKWAY  
SUITE 200  
SUNRISE, FL. 33325

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

Registered Agent Signature: DONALD F. SCHENKER

## Article VI

The name and address of the incorporator is:

DONALD F. SCHENKER  
480 SAWGRASS CORPORATE PARKWAY  
SUITE 200  
SUNRISE, FLORIDA 33325

Electronic Signature of Incorporator: DONALD F. SCHENKER

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  
DONALD F SCHENKER  
480 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL. 33325

Title: CEO  
DONALD F SCHENKER  
480 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL. 33325

Title: S  
DONALD F SCHENKER  
480 SAWGRASS CORPORATE PARKWAY, SUITE 200  
SUNRISE, FL. 33325

## Article VIII

The effective date for this corporation shall be:

12/20/2017