

**Electronic Articles of Incorporation
For**

P18000016512
FILED
February 19, 2018
Sec. Of State
cmwood

TRIVECTA PHARMACEUTICALS 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:

TRIVECTA PHARMACEUTICALS INC.

Article II

The principal place of business address:

1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. US 33301

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:

50000000

Article V

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

LINA GARCIA
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: LINA GARCIA

Article VI

The name and address of the incorporator is:

LINA GARCIA
1 EAST BROWARD BLVD SUITE 700

FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: LINA GARCIA

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
LINA GARCIA
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301 US

Title: MD
RICHARD GIOVANELLI
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301 US

Title: CRO
ASHLEY LONG
1 EAST BROWARD BLVD SUITE 700
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

02/17/2018