

**Electronic Articles of Incorporation
For**

P18000070193
FILED
August 15, 2018
Sec. Of State
ndmccleessam

LTC BIOSCIENCES, 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:

LTC BIOSCIENCES, INC.

Article II

The principal place of business address:

4160 N.W. 50TH DRIVE
SUITE 1360
GAINESVILLE, FL. US 32606

The mailing address of the corporation is:

4160 N.W. 50TH DRIVE
SUITE 1360
GAINESVILLE, FL. US 32606

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:

100,000,000

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

LYNN BREWER
4160 N.W. 50TH DRIVE
SUITE 1360
GAINESVILLE, FL 32606 USA

Electronic Signature of Incorporator: LYNN BREWER

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
PAUL R CARNEY M.D.
106 WESTBURY COURT
CHAPEL HILL, NC. 27516 US

Title: CFO
CARYN S COLGAN
26353 N. ORION SCHOOL ROAD
CANTON, IL. 61520 US

Title: COO
LYNN BREWER
801 E. FIRST STREET
CLE ELUM, WA. 98922 US

Article VIII

The effective date for this corporation shall be:

08/15/2018