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Attorneys

January 10, 2019

MANNING FULTON & SKINNER PA Diamond View II, Suite 130 280 S. Mangum Street Durham, NC 27701

Randolph M. Fletcher Phone: 919,787,8880 Direct, 919-510-9292 Fax: 919.325 4713 Fletchfr@ManningFulton com

VIA FEDERAL EXPRESS (850-245-6000)

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation for Epigenrx Inc.

To the Clerk:

Enclosed please find an original and one copy of Articles of Incorporation for the above new corporation. Epigenrx Inc., which has been signed by Stephen P. Conway as the Registered Agent and the Incorporator. Also enclosed is our check in the amount of \$78.75 for the filing fees and the cost of a certified copy. In addition, we have enclosed a Federal Express label and envelope addressed to us for returning to us the filed Articles of Incorporation and the certified copy.

Please let us know if you have any questions about any of this or need any further information or documentation. You can reach us at 919-510-9292 or by email to <u>fletcher@manningfulton.com</u>.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,~ Manning Fulton/& Skinner, P.A. Randolph M. Fletcher

RMF:bvf (Enclosures/check (1)

ARTICLES OF INCORPORATION OF EPIGENRX INC.

In compliance with the requirements of § 607.0202 and § 607.0120 of the Florida Statues, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **Epigenrx Inc.** (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

7112 Pine Needle Road Sarasota, Florida 34242

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is eleven million (11,000,000) shares, of which (i) five million (5,000,000) shares shall be designated as Class A Common Stock with one (1) vote per share; (ii) one million (1,000,000) shares shall be designated as Class B Common Stock with ten (10) votes per share; and (iii) five million (5,000,000) shares shall be designated as preferred shares, with the preferences, limitations and relative rights determined by the Corporation's Board of Directors. All shares shall have no par value.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

7112 Pine Needle Road Sarasota, Florida 34242

The name of the initial registered agent of the Corporation at that office is Stephen P. Conway.



ARTICLE VI: INCORPORATOR

The name of the Corporation's incorporator is Stephen P. Conway.

The street address of the Corporation's incorporator is:

7112 Pine Needle Road Sarasota, Florida 34242

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII: EFFECTIVE DATE AND TIME

These Articles of Incorporation shall be shall be effective upon filing.

[The Next Page Is the Signature Page]

FILED 19 JAN II AN II: 04 ECRE INRY OF STATE TALLAHASSEE, FL Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stephen P. Conway, Registered Agent Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in § 817.155 of the Florida Statutes.

EPIGENRX IN Stephen P. Conway, Incorporator

- 10 -

Date

[Signature Page to the Articles of Incorporation]



ARTICLES OF INCORPORATION OF EPIGENRX INC.

In compliance with the requirements of § 607.0202 and § 607.0120 of the Florida Statues, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

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ARTICLE II: INITIAL PRINCIPAL OFFICE

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7112 Pine Needle Road Sarasota, Florida 34242

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The street address of the Corporation's incorporator is:

7112 Pine Needle Road Sarasota, Florida 34242

ARTICLE VII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

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[The Next Page Is the Signature Page]

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EPIGENRX IN Stephen P. Conway, Incorporator

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- 10 -

Date

[Signature Page to the Articles of Incorporation]