

**Electronic Articles of Incorporation
For**

P19000007302
FILED
January 22, 2019
Sec. Of State
mtmoon

GALENUS THERAPEUTICS 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:

GALENUS THERAPEUTICS INC.

Article II

The principal place of business address:

2816 NORTHPOINTE LANE
TAMPA, FL. US 33611

The mailing address of the corporation is:

2816 NORTHPOINTE LANE
TAMPA, FL. US 33611

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

Article V

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

GORDON L RYERSON III
2816 NORTHPOINTE LANE
TAMPA, FL. 33611

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

Registered Agent Signature: GORDON RYERSON

Article VI

The name and address of the incorporator is:

GORDON RYERSON
2816 NORTHPOINTE LANE

TAMPA, FL, 33611

Electronic Signature of Incorporator: GORDON RYERSON

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
RITA DOBMEYER
RAINSTRASSE 7
HERGISWIL, NW. 6052 CH

Title: CFO
GORDON L RYERSON III
2816 NORTHPOINTE LANE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

01/18/2019