# **Electronic Articles of Incorporation For**

P19000035284 FILED April 22, 2019 Sec. Of State jafason

HUMN PHARMACEUTICALS INC - USA

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:

HUMN PHARMACEUTICALS INC - USA

# **Article II**

The principal place of business address:

3030 MINUTEMAN LANE BRANDON, FL. US 33511

The mailing address of the corporation is:

3030 MINUTEMAN LANE BRANDON, FL. US 33511

# **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

### **Article V**

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

MICHAEL CARRENO MR 3030 MINUTEMAN KANE BRANDON, FL. 33511

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

Registered Agent Signature: MICHAEL CARRENO

# **Article VI**

The name and address of the incorporator is:

ARTHUR D PEMBERTON 81 OAK ST

WINNIPEG, MANITOBA CANADA R3M#P6

Electronic Signature of Incorporator: ARTHUR PEMBERTON

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
BLAIR J MCINNES MR
78 KINKORA DRIVE
WINNIPEG, MB. R3R 2L6 CD

Title: VP ARTYHUR D PEMBERTON MR 81 OAK ST WINNIPEG, MB. R3M 3P6 CD P19000035284 FILED April 22, 2019 Sec. Of State jafason