

**Electronic Articles of Incorporation
For**

P20000028528
FILED
April 07, 2020
Sec. Of State
dlokeefe

GELTECH LABS CORPORATION

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:

GELTECH LABS CORPORATION

Article II

The principal place of business address:

1460 PARK LANE S.
SUITE 3
JUPITER, FL. 33458

The mailing address of the corporation is:

1460 PARK LANE S.
SUITE 3
JUPITER, FL. 33458

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:

10000000

Article V

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

MARK DANIELS
1460 PARL LANE S.
SUITE 3
JUPITER, FL. 33458

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

Registered Agent Signature: MARK DANIELS

Article VI

The name and address of the incorporator is:

MARK DANIELS
1460 PARK LANE S.
SUITE 3
JUPITER, FLORIDA 33458

Electronic Signature of Incorporator: MARK DANIELS

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
PETER CORDANI
1460 PARK LANE S., SUITE 3
JUPITER, FL. 33458

Title: PRES
MARK DANIELS
1460 PARK LANE S., SUITE 3
JUPITER, FL. 33458

Title: SEC
MARK DANIELS
1460 PARK LANE S., SUITE 3
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

04/07/2020