

**Electronic Articles of Incorporation
For**

P22000031955
FILED
April 12, 2022
Sec. Of State
jsdennis

TRANSPIRE BIO 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:

TRANSPIRE BIO INC

Article II

The principal place of business address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. US 33324

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:

XIANMING ZENG
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

Registered Agent Signature: XIANMING ZENG

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Article VI

The name and address of the incorporator is:

DANIEL BERKENKOTTER
7901 STONERIDGE DRIVE
SUITE 208
PLEASANTON, CA 94588

Electronic Signature of Incorporator: DANIEL BERKENKOTTER

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.