

Electronic Articles of Incorporation For

**P22000090068
FILED
December 05, 2022
Sec. Of State
jafason**

KAPIS BIOSCIENCES , 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:

KAPIS BIOSCIENCES , INC.

Article II

The principal place of business address:

775 LONGBOAT CLUB ROAD
UNIT 208
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:

PO BOX 8055
LONGBOAT KEY, FL. US 34228

Article III

The purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF PHARMACEUTICA PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

Article VI

The name and address of the incorporator is:

STJOHN MCGRATH
775 LONGBOAT CLUB ROAD
UNIT 208
LONGBOAT KEY FL, 34228

Electronic Signature of Incorporator: STJOHN MCGRATH

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: PVST
STJOHN MCGRATH
775 LONGBOAT CLUB ROAD UNIT 208
LONGBOAT KEY, FL. 34228 US

Title: D
BRIAN DOWD
37 OLD ORCHARD ROAD
NORTH HAVEN, CT. 06473 US

Title: D
STJOHN MCGRATH
775 LONGBOAT CLUB ROAD UNIT 208
LONGBOAT KEY, FL. 34228 US

Article VIII

The effective date for this corporation shall be:

12/05/2022