

Electronic Articles of Incorporation For

P23000026096
FILED
March 30, 2023
Sec. Of State
tburch

JANELLA PHARMACEUTICALS 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:

JANELLA PHARMACEUTICALS INC.

Article II

The principal place of business address:

855 NORTH WOLFE STREET
SUITE 601
BALTIMORE, MD. US 21205

The mailing address of the corporation is:

900 WEST PLATT STREET
SUITE#200
TAMPA, FL. US 336062173

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:

100000000

Article V

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

JAMES A MCNULTY
900 WEST PLATT STREET
SUITE#200
TAMPA, FL. 336062173

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

Registered Agent Signature: JAMES A MCNULTY

Article VI

The name and address of the incorporator is:

JAMES A MCNULTY
900 WEST PLATT STREET
SUITE#200
TAMPA, FL 33606-2173

Electronic Signature of Incorporator: JAMES A MCNULTY

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: CHM
JONNIE R WILLIAMS SR.
900 WEST PLATT STREET SUITE 200
TAMPA, FL. 336062173 US

Title: CFO
JAMES A MCNULTY
900 WEST PLATT STREET SUITE 200
TAMPA, FL. 336062173 US

Title: VP
WILLIAM J MCNULTY
900 WEST PLATT STREET SUITE 200
TAMPA, FL. 336062173 US

Article VIII

The effective date for this corporation shall be:

03/25/2023