

**Electronic Articles of Incorporation
For**

P23000037355
FILED
May 11, 2023
Sec. Of State
Iyarbrough

BIOXCEL CLINICAL RESEARCH 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:

BIOXCEL CLINICAL RESEARCH CORPORATION

Article II

The principal place of business address:

13205 SW 137 AVENUE
SUITE 212
MIAMI, FL. US 33186

The mailing address of the corporation is:

13205 SW 137 AVENUE
SUITE 212
MIAMI, FL. US 33186

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:

1000

Article V

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

LEIDYS MENDEZ-CHUMACEIRO
13205 SW 137 AVENUE
SUITE 212
MIAMI, FL. 33186

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

Registered Agent Signature: LEIDYS MENDEZ-CHUMACEIRO

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Article VI

The name and address of the incorporator is:

LEIDYS MENDEZ-CHUMACEIRO
13205 SW 137 AVENUE
SUITE 212
MIAMI, FL 33186

Electronic Signature of Incorporator: LEIDYS MENDEZ-CHUMACEIRO

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
LEIDYS MENDEZ-CHUMACEIRO
13205 SW 137 AVENUE, SUITE 212
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

05/10/2023