Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)389-0502

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Fmail:	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION

Oshun Therapeutics Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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To: Page: 3 of 6 2023-06-07 12:35:13 PDT LegalZoom.com, Inc. From: Giovanna Chavez

COVER LETTER

Department of State **New Filing Section Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Oshun Therapeutics Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	■ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
-------------------------	----------------------------------------------	---------------------------------------	---------------------------------------------------------------------------

FROM:	Cheyenne Moseley, Legalzoom.com, Inc.				
	Name (Printed or typed)				
	101 N. Brand Blvd., 11th Floor				
	Address				
	Glendale, CA 91203				
	City, State & Zip				
	323-962-8600 ext. 9724				
	Daytime Telephone number				
	ramanagement@legalzoom.com				
	E-mail address: (to be used for future annual report notification)				

NOTE: Please provide the original and one copy of the articles.

To:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

me of the corpora			
	Principal <u>street</u> address Fampa, FL 33611	· · · · · · · · · · · · · · · · · · ·	Mailing address, if different is:
	POSE the corporation is organized is:Bea	auty products	
	 .		
CLETY SHALI	RES 20,000		
imber of shares of <u>CLE_VINIT</u>	stock is: 20,000 AL OFFICERS AND/OR DIRECTOR		Yvonne Reyes (D)]
imber of shares of CLE V INITI Name and Tit	stock is: 20,000	Name and Title:	Yvonne Reyes (D)] 3205;W. Paul Ave
imber of shares of <u>CLE_VINIT</u>	AL OFFICERS AND/OR DIRECTOR le: Sean Pena (P, T, S, E		
mber of shares of CLE V INITAL Name and Tit Address	AL OFFICERS AND/OR DIRECTOR le: Sean Pena (P, T, S, E 3205 W. Paul Ave Tampa, FL 33611	Name and Title: Address:	3205 W. Paul Ave Tampa, FL 33611
imber of shares of CLE V INITA Name and Tit Address	AL OFFICERS AND/OR DIRECTOR le: Sean Pena (P, T, S, E 3205) W. Paul Ave	Name and Title: Address:	3205 W. Paul Ave Tampa, FL 33611
Name and Tit Address Name and Titl	AL OFFICERS AND/OR DIRECTOR le: Sean Pena (P, T, S, E 3205 W. Paul Ave Tampa, FL 33611	Name and Title: Address: Name and Title:	3205 W. Paul Ave Tampa, FL 33611 SIGNI AH
Mame and Titl Address Name and Titl Address	AL OFFICERS AND/OR DIRECTOR le: Sean Pena (P, T, S, E 3205 W. Paul Ave Tampa, FL 33611	Name and Title: Address: Name and Title: Address: Address:	3205 W. Paul Ave Tampa, FL 33611 SICRO IAI Y DISSE, F

Name a	ad Title:	Name and Title		
		Name and Title:		
Addres		Address:		
				
	REGISTERED AGENT			
The <u>name and F</u>	lorida street address (P.O. Box NOT acceptable) of	the registered agent is:		
Name:	United States Corporation Agents, Inc.			
Address:	476 Riverside Ave.			
	Jacksonville, FL 32202			
ARTICLE VII	INCORPORATOR			
The name and a	ddress of the Incorporator is:			
Name:	Cheyenne Moseley			
Address:	101 N. Brand Blvd. 11th Floor			
	Glendale, CA 91203			
ARTICLE VIII	EFFECTIVE DATE: other than the date of filing:	(OPTIONAL)		
(If an effective of	date is listed, the date must be specific and canno		or or 90 days after the	
filing.)				
	inserted in this block does not meet the applicable affective date on the Department of State's records.	statutory filing requirements, t	his date will not be listed as	
	·			
	metasregisteretagenttoacceptserviceofprocessfi familiar wyn, aru accept the appointmentasregister			
	NW-	3	6/7/2023	
	Required Signature/Registered Agent		Date	
	seley, United States Corporation Agents, Inc. cument and affirm that the facts stated herein are	true. I am aware that the fals	re information submitted in a	
	Department of State constitutes a third degree felony			
	(1M-		6/7/2023	
Required Signate		Date		
Cheyenne M	loseley, Asst. Secretary, Legalzoom.c	om, inc.	/A N.	

2023-06-07 12:35:13 PDT

LegalZoom.com, Inc.

From: Giovanna Chavez

To:

Page: 5 of 6

SECKLIARY OF STATE

Attachment to Certificate of Incorporation of Oshun Therapeutics Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 20,000 of which 10,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

2023 JUN - 7 PH 1: 39 SECRE JARY OF STATE