

**Electronic Articles of Incorporation  
For**

P24000010523  
FILED  
February 07, 2024  
Sec. Of State  
tscott

THYLACINE BIOTHERAPEUTICS 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:

THYLACINE BIOTHERAPEUTICS INC.

**Article II**

The principal place of business address:

6899 COLLINS AVE.  
UNIT 2604  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

6899 COLLINS AVE UNIT 2604  
UNIT 2604  
MIAMI BEACH, FL. 33141

**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:

30000000

**Article V**

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

THYLACINE CAPITAL LLC  
6899 COLLINS AVE.  
UNIT 2604  
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: DANIEL GRAIFMAN

## Article VI

The name and address of the incorporator is:

DANIEL GRAIFMAN  
6899 COLLINS AVE.  
UNIT 2604  
MIAMI BEACH FL 33141

Electronic Signature of Incorporator: DANIEL GRAIFMAN

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: D  
ROBERT GRAIFMAN  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141

Title: D  
DANIEL GRAIFMAN  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141

Title: D  
ANDREW FRADKIN  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141

Title: D  
COREY HOROWITZ  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141 UN

Title: D  
ELMA HAWKINS  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141

Title: D  
WALTER GREENBLATT  
6899 COLLINS AVE.  
MIAMI BEACH, FL. 33141

## Article VIII

The effective date for this corporation shall be:

02/02/2024