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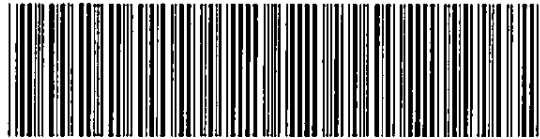
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024

11:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2024

SUNSHINE STATE CORPORATE COMPLIANCE COMAPNY

SUBJECT: THERIAX INC.
Ref. Number: W24000038307

CORRECTED
Please Allow For
Same File Date

We have received your document for THERIAX INC.. However, the document has not been filed and is being returned for the following:

Please resubmit the full document to be filed as the copy that was recieved was missing half of the articles.,

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 724A00005094

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TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 03/07/2024

****WALK IN****

ENTITY NAME Therjax, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$113.75

ACCOUNT #: I20160000072

E R JH

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF CONVERSION
for
THERIAX LLC.
a Delaware Limited Liability Company
Converting Eligible Entity

INTO

THERIAX INC.,
a Florida corporation
Florida Profit Corporation

The Articles of Conversion and the attached Articles of Incorporation are submitted to convert the eligible business entity, Theriax LLC, a Delaware limited liability company (the "Converting Entity"), into Theriax Inc., a Florida profit corporation (the "Corporation"), in accordance with s. 607.11933 & 607.0202, Florida Statutes:

FIRST: The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is Theriax LLC.

SECOND: The Converting Entity is a limited liability company first organized under the laws of Delaware, as of March 23, 2014.

THIRD: The name of the Florida profit corporation as set forth in the attached Articles of Incorporation is Theriax Inc.

FOURTH: This conversion was approved by the eligible Converting Entity in accordance with this chapter and the laws of its current/organic jurisdiction.

FIFTH: The effective date shall be the date of filing of the Articles of Conversion with the Florida Secretary of State.

Signed this 6th day of March, 2024.

THERIAX INC., a Florida profit corporation, the
Corporation

By: _____

Name: Stephen R. Ribich, Authorized Representative

THERIAX LLC, a Delaware limited liability company,
the Converting Entity

By: _____

Name: Stephen R. Ribich

Title: Sole Member and Manager

**ARTICLES OF INCORPORATION
OF
THERIAX INC.**

The undersigned, acting as incorporator of Theriax Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Theriax Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 1401 Woodgate Way, Tallahassee, FL 32308.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation began on March 24, 2014, when the it was initially formed in Delaware as a limited liability company. The Corporation has converted from Delaware and will continue in Florida as of the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000,000 shares of common stock, \$0.00001 par value per share (the "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8801 US-1, North Palm Beach, FL 33408 and the name of the Corporation's initial registered agent at that address is Corporate Creation Network Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Stephen R. Ribich, 1401 Woodgate Way, Tallahassee, FL 32308.

ARTICLE VIII. DIRECTORS

The names and street addresses of the current directors are.

Stephen R. Ribich 1401 Woodgate Way
Tallahassee, FL 32308

Julian Crawford 2994 Fairforest Clevedale Rd., Bldg. 1
Spartanburg, SC 29301

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation

The undersigned incorporator executes these Articles of Incorporation on this 6th day of March, 2024



Stephen R. Ribich
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 7th day of March, 2024.

CORPORATE CREATION NETWORK, INC.,
Registered Agent

By: /s/ Caitlin Lazarus

Name: Caitlin Lazarus

Title: Special Secretary

2024 MAR 11 PM 1:01