

Electronic Articles of Incorporation For

**P24000054307
FILED
August 21, 2024
Sec. Of State
snchatham**

ALERA PHARMA, 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:

ALERA PHARMA, INC.

Article II

The principal place of business address:

7851 SW ELLIPSE WAY
UNIT 16
STUART, FL. US 34997

The mailing address of the corporation is:

4244 SE CENTERBOARD LN
STUART, FL. US 34997

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:

1,000,000

Article V

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

CAROLYN SANCILIO
4244 SE CENTERBOARD LN
STUART, FL. 34997

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

Registered Agent Signature: CAROLYN SANCILIO

Article VI

The name and address of the incorporator is:

CAROLYN SANCILIO
4244 SE CENTERBOARD LN

STUART, FL 34997

Electronic Signature of Incorporator: CAROLYN SANCILIO

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: CEO
RICK GOULBURN
18 WALNUT CIRCLE
BASKING RIDGE, NJ. 07920 US

Title: COB
FREDERICK SANCLIO
4244 SE CENTERBOARD LN
STUART, FL. 34997 IT

Title: BOD
WESLEY RAMJEET
8108 WOODSLANDING TRAIL
WEST PALM BEACH, FL. 33411 US

Title: BOD
HARRY JACOBSON
822 SHADOWSTONE PLACE
NASHVILLE, TN. 37220 US

Article VIII

The effective date for this corporation shall be:

08/18/2024