

Electronic Articles of Incorporation For

**P24000054338
FILED
August 21, 2024
Sec. Of State
klovelace**

ZENA PHARMACEUTICALS 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:

ZENA PHARMACEUTICALS INC.

Article II

The principal place of business address:

900 WEST PLATT STREET
STE200
TAMPA, FL. US 336062173

The mailing address of the corporation is:

900 WEST PLATT STREET
STE200
TAMPA, FL. US 336062173

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:

100000000

Article V

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

JAMES A MCNULTY CPA
900 WEST PLATT STREET
STE00
TAMPA, FL. 336062173

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

Registered Agent Signature: JAMES A MCNULTY

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Article VI

The name and address of the incorporator is:

JAMES A MCNULTY
900 WEST PLATT STREET
STE200
TAMPA, FLORIDA 336062173

Electronic Signature of Incorporator: JAMES A MCNULTY

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: CFO
JAMES A MCNULTY CPA
900 WEST PLATT STREET STE200
TAMPA, FL. 336062173 US

Title: P
WILLIAM J MCNULTY
900 WEST PLATT STREET STE200
TAMPA, FL. 336062173 US

Article VIII

The effective date for this corporation shall be:

08/15/2024