

Electronic Articles of Incorporation For

**P24000062587
FILED
October 04, 2024
Sec. Of State
klovelace**

RECALL THERAPEUTICS 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:

RECALL THERAPEUTICS INC.

Article II

The principal place of business address:

11522 TAMIAMI TRAIL EAST , #15
NAPLES, FL. US 34113

The mailing address of the corporation is:

11522 TAMIAMI TRAIL EAST
#15
NAPLES, FL. US 34113

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:

5000000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

DANIEL SALAIN
18759 LAKE HAMMOCK DR,

NAPLES,FL,34114

Electronic Signature of Incorporator: DANIEL SALAIN

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: PD
DANIEL SALAIN
11522 TAMIAMI TRAIL EAST , #15
NAPLES, FL. 34113 US

Title: S
MAXWELL SALAIN
11522 TAMIAMI TRAIL EAST , #15
NAPLES, FL. 34113 US

Title: TD
ATUL CHOPRA
11522 TAMIAMI TRAIL EAST , #15
NAPLES, FL. 34113 US