Electronic Filing Cover Sheet

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| Division of Corporations Fax Number : (850)617-6381 From: Account Name : GUNSTER, YOAKLEY & STEWART, P. A. Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527 SECONDARY The email address for this business entity to be used for future descentional report mailings. Enter only one email address please.** COUNTY OF THE CORPORATION IMMUNE SYSTEMS BIOTECH INC. Certificate of Status 1 Certificate of Status 1 Certificate of Status 1 Certificate Copy 1 Page Count 03 Estimated Charge \$87.50 | To: | | | | |
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| Account Number: 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 OC : Continual report mailings. Enter only one email address please. ** East Number : (561)671-2527 East N | From: | | | | |
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H240004090123

ARTICLES OF INCORPORATION OF IMMUNE SYSTEMS BIOTECH, INC.

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation is Immune Systems BioTech, Inc. (the "Corporation").

ARTICLE 2 DURATION AND EXISTENCE

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation shall exist perpetually thereafter.

ARTICLE 3 PURPOSE

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

ARTICLE 4 PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office address and mailing address of the Corporation is 401 East Las Olas Boulevard, Suite 130-407, Fort Lauderdale, Florida 33301.

ARTICLE 5 CAPITAL STOCK

The Corporation is authorized to issue up to Forty-Five Million (45,000,000) shares of capital stock, par value \$0.0001 per share, all of which will be designated as Common Stock.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc.

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ARTICLE 7 DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws. The initial members of the Board of Directors are:

Gary Onik MD 401 East Las Olas Boulevard, Suite 130-407 Fort Lauderdale, Florida 33301

Michael Reischmann 401 East Las Olas Boulevard, Suite 130-407 Fort Lauderdale, Florida 33301.

ARTICLE 8 OFFICERS

The manner in which the officers are elected or appointed shall be as provided in the Bylaws.

ARTICLE 9 INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Scott M. Coffey, Esq. 777 S Flagler Drive, Suite 500E West Palm Beach, Florida 33401.

ARTICLE 10 BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE 11 AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 11th day of December, 2024.

/s/ Scott M. Coffey
SCOTT M. COFFEY

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks
Melanie B. Stocks, Asst. Secretary

Dated: December 11, 2024

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