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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/15/98--01017--007
*****78.50 *****78.50

SUBJECT: TRANSATLANTIC PHARMACEUTICALS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: IAN SWEENEY
Name (Printed or typed)

13911 LAKESHORE BLVD, ST. D
Address

HUDSON, FL 34667
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 PM 12:49

10-15
W5

**ARTICLES OF INCORPORATION
OF
TRANSATLANTIC PHARMACEUTICALS INC.**

The undersigned, acting as Incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

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DIVISION OF CORPORATIONS
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ARTICLE ONE - NAME

The name of the Corporation is TRANSATLANTIC PHARMACEUTICALS, INC.

ARTICLE TWO - PURPOSE OF THE CORPORATION

The Corporation shall engage in the distribution, sale, import and export of medications and in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE - PRINCIPAL OFFICE

The street address of the principal office of the Corporation and its mailing address is 13911 Lakeshore Boulevard, Suite D, Hudson, Florida 34667.

**ARTICLE FOUR
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent and office of this Corporation is:

IAN SWEENEY
13911 LAKESHORE BLVD., SUITE D
HUDSON, FLORIDA 34667

ARTICLE FIVE - INCORPORATOR

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

IAN SWEENEY
13911 Lakeshore Blvd, Suite D
Hudson, Florida 34667

ARTICLE SIX- PRESIDENT

The initial President of the Corporation shall be IAN SWEENEY whose address shall be the same as the principal office of the Corporation.

ARTICLE SEVEN - AUTHORIZED SHARES

The number of shares the Corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock with par value of \$1.00.

ARTICLE SEVEN - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE EIGHT - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE NINE - OFFICERS

Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable. Officers need not be shareholders of the Corporation. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

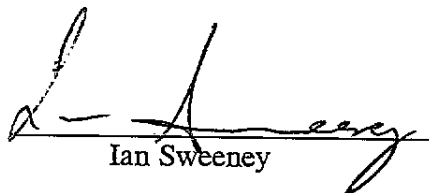
ARTICLE TEN - BY-LAWS

The Board of Directors of the Corporation shall have the power, without the consent or vote of the shareholders, to make, alter, amend or repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, modification, amendment or repeal of the By-laws.

ARTICLE ELEVEN - AMENDMENT

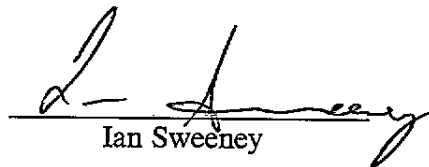
The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16th day of September, 1998.


Ian Sweeney

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

The undersigned, having been designated as Registered Agent of the TRANSATLANTIC PHARMACEUTICALS, INC., in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statute § 48.091, § 607.0505.


Ian Sweeney

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