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Florida Department of State

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To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C.A.V.A. PHARMACEUTICALS, INC.

Estimated Charge	\$78.75
Page Count	03
Certified Copy	1
Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

C.A.V.A. PHARMACEUTICALS, INC.

The principal place of business of this Corporation shall be:

2200 N. Atlantic Ave., Suite 102 Daytona Beach, FL 32118

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ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

Prepared By: Barry N. Brumer 1133 N. Dixie Freeway

New Smyrna Beach, Florida 32161

Phone# (904)-426-1257

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ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME: Victor Grillo, Jr. - President

ADDRESS: 14 Doeskin Drive

Framingham, MA 01701

NAME: Charles Grillo - Vice President

2200 N. Atlantic Avenue, Suite 102

Daytona Beach, FL 32118

ARTICLE VIII - SUBSCRIBERS AND OFFICERS .

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefore, and their offices in the Corporation is:

NAME: Victor Grillo, Jr.

ADDRESS: 14 Doeskin Drive

Framingham, MA 01701

OFFICE: President

NAME: Charles Grillo

ADDRESS: 2200 N. Atlantic Ave., Suite 102

Daytona Beach, FL 32118

OFFICE: Vice-President

ART ICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 1133 N. Dixie Freeway, New Smyrna Beach, FL 32168.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 1133 N. Dixie Freeway, New Smyrna Beach, FL 32168.

Barry N. Brumer, Esquire

ACCEPTANCE BY RESIDENT AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for C.A.V.A. PHARMACEUTICALS, INC.

Barry N. Brumer, Esquire