

P99000052611

TRANSMITTAL LETTER

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

SUBJECT: A R Therapeutics Inc  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Alexander Radzikhovsky

600002897476--8  
-06/07/99--01165--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Name (print or type)

3165 NE 48th Ct

Address

Lighthouse Point, FL. 33064-7906

City, State, Zip

(954) 698-6167

Area Code and Phone Number (Daytime)

FILED  
99 JUN -7 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 10 1999

ARTICLES OF INCORPORATION  
OF

A R Therapeutics Inc  
(Name of Corporation)

99 JUN - 7 AM 11: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: A R Therapeutics Inc

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 901 Hillsboro Mile (A1A), Hillsboro Beach, Fl. 33062

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Alexander Radzikhovsky

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Alexander Radzikhovsky  
3165 NE 48th Ct  
Lighthouse Point, Fl. 33064-7906

The undersigned incorporators have executed these Articles of Incorporation this June Day of 2, 1999

X Alexander Radzikhovsky  
Signature

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee — \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: A R Therapeutics Inc

2. The name and address of the registered agent and office is:

Alexander Radzikhovsky

Full name

3165 NE 48th Ct #112

Address (P.O. Box *not* acceptable)

Lighthouse Point, Fl. 33064-7906

City, State, and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Alexander Radzikhovsky  
SIGNATURE OF REGISTERED AGENT

6/2/99  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00