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FILED  
99 OCT 25 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Saneron Therapeutics, Inc.  
13014 N. Dale Mabry Hwy.  
Suite # 266  
Tampa, FL. 33618

600003023956--4  
-10/25/99--01102--016  
\*\*\*122.50 \*\*\*\*\*78.75

October 14, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find a check in the amount of \$122.50 for filing Articles of Incorporation of Saneron Therapeutics, Inc.. Please send the certified copy to the above address.

Thank you for your assistance.

Sincerely,



**Bernard R. Skerkowski**  
Enclosure

D. BROWN OCT 27 1999

**ARTICLES OF INCORPORATION  
OF  
SANERON THERAPEUTICS, INC.**

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TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation shall be Saneron Therapeutics, Inc..

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock this corporation shall be authorized to have outstanding at any one time shall be **twenty million (20,000,000)** shares of common stock at the par value of one tenth of one cent (.0001) per share, upon which there are no preemptive rights except to the extent specified by the By-Laws. The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, services, or any other valuable right or thing, for the uses and purposes of the corporation. All shares of capital shall thereupon and thereby become and be paid in full the same as those paid for in cash at par, and shall be non-assessable forever, and the judgment of the Board of Directors as to the value of any property, right, or thing acquired in exchange for capital stock shall be conclusive.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Two Thousand Dollars **(\$2000.00)**.

**ARTICLE V - TERM OF EXISTENCE**

This corporation will exist perpetually.

**ARTICLE VI - PRINCIPAL OFFICE**

The address of the initial register office is 13014 N. Dale Mabry Hwy Suite # 266, Tampa, FL 33618 and the name of the initial registered agent is Bernard R. Skerkowski located at the initial address. The registered office may be moved from time to time by action of the Board of Directors.

**ARTICLE VII - BOARD OF DIRECTORS**

The business of this corporation shall be conducted by the Board of Directors. This corporation shall have a minimum of one director and no more than five directors on its Board of Directors. Each officer and director shall hold office until his or her successor shall be elected and qualified, provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolved upon such officers and directors, unless otherwise provided by the By-Laws.

## **ARTICLE VIII - ORIGINAL DIRECTORS**

**Paul Sanberg – 11751 Pilot Country Drive, Springhill, FL 34610**  
**Don Cameron – 18206 Clear Lake Drive, Lutz, FL 3349**

## **ARTICLE IX - SUBSCRIBERS**

The name and address of the subscriber to the Certificate of Incorporation and a statement of the number of shares of stock which he agrees to take is as follows:

<b>Paul R. Sanberg – 11751 Pilot Country Dr., Springhill, FL 34610</b>	<b>[8,250,000 shares]</b>
<b>Don F. Cameron – 18206 Clear Lake Drive, Lutz, FL 33549</b>	<b>[2,750,000 shares]</b>

## **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.


## **ARTICLE XI - AMENDMENTS**


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

## **ARTICLE XII - SPECIAL PROVISIONS**

The following special provisions, powers, privileges, and limitations shall be applicable to and govern this corporation. No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance of the general laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares set opposite my name, and accordingly, have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

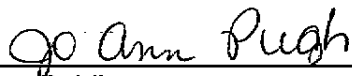
  
\_\_\_\_\_  
Paul R. Sanberg

  
\_\_\_\_\_  
Don F. Cameron

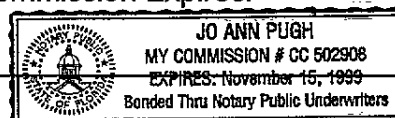
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida, County named above, personally appeared Paul R. Sanberg & Don F. Cameron and known to me to be the person described as subscriber of and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS MY HAND AND SEAL in the County and State named above this 11<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: T-Bay Therapeutics, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 13014 N. Dale Mabry Hwy, Suite # 266, Tampa, FL 33618, has named Bernard R. Skerkowski located at 13014 N. Dale Mabry Hwy Suite # 266, Tampa, FL 33618 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.



Bernard R. Skerkowski, Registered Agent

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