

**Electronic Articles of Incorporation  
For**

P07000029027  
FILED  
March 05, 2007  
Sec. Of State  
ksaly

ATLAN PHARMA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ATLAN PHARMA, INC.

**Article II**

The principal place of business address:

15 ROSZEL RD  
NORTH  
PRINCETON,, NJ. 08543

The mailing address of the corporation is:

15 ROSZEL RD  
NORTH  
PRINCETON,, NJ. 08543

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,010,000,000

**Article V**

The name and Florida street address of the registered agent is:

THOMAS F PIERSON  
8050 N UNIVERSITY DRIVE  
STE 202  
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS F PIERSON

### **Article VI**

The name and address of the incorporator is:

HENRY VAL  
15 ROSZEL RD  
NORTH  
PRINCETON, NJ 08543

Incorporator Signature: HENRY VAL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
HENRY VAL  
15 ROSZEL RD  
PRINCETON, NJ. 08543

Title: P  
WIESLAW BOCHENEK  
15 ROSZEL RD  
PRINCETON, NJ. 08543

### **Article VIII**

The effective date for this corporation shall be:

03/05/2007