

**Electronic Articles of Incorporation
For**

P24000064659
FILED
October 16, 2024
Sec. Of State
fclerjuste

ADAPTBIO, 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:
ADAPTBIO, INC.

Article II

The principal place of business address:
170 NE 2ND STREET
SUITE 236
BOCA RATON, FL. 33429

The mailing address of the corporation is:
170 NE 2ND STREET
SUITE 236
BOCA RATON, FL. 33429

Article III

The purpose for which this corporation is organized is:
ADAPTBIO'S MISSION IS TO CREATE PEPTIDE-BASED MEDICINE THAT TRANSFORMS THE LIVES OF PATIENTS BY ACCELERATING THE DISCOVERY OF NEW THERAPEUTICS MODALITIES FOR DISEASES THAT ARE NOT ADEQUATELY TREATED WITH EXISTING DRUGS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000,000

Article V

The name and Florida street address of the registered agent is:
STEPHANE ROCHE
2037 SW 28TH TER
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: STEPHANE ROCHE

Article VI

The name and address of the incorporator is:

STEPHANE ROCHE
2037 SW 28TH TER

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: STEPHANE ROCHE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEPHANE ROCHE
2037 SW 28TH TER
FORT LAUDERDALE, FL. 33312 US

Title: COO
IVAN JOZIC
11808 SW 95TH ST
MIAMI, FL. 33186 US

Title: CBO
GEORGE THEODORE
55 MERRICK WAY, SUITE 202A
CORAL GABLES, FL. 33134 US

Title: CFO
TRACY VUONG
9605 WATERVIEW WAY
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

11/01/2024