

**Electronic Articles of Incorporation
For**

P25000029023
FILED
May 09, 2025
Sec. Of State
kcostello

PLEOPHARMA, 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:

PLEOPHARMA, INC

Article II

The principal place of business address:

518 KIMBERTON ROAD,
SUITE 339
PHOENIXVILLE, PA. 19460

The mailing address of the corporation is:

518 KIMBERTON ROAD, SUITE
SUITE 339
PHOENIXVILLE, PA. 19460

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:

440000000

Article V

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

ROBERT G FINIZIO
17551 GRAND ESTE WAY
BOCA RATON, FL. 33496

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

Registered Agent Signature: ROBERT G FINIZIO

Article VI

The name and address of the incorporator is:

DANIEL A CARTWRIGHT
518 KIMBERTON ROAD
SUITE 339
PHOENIXVILLE, PA 19460

Electronic Signature of Incorporator: DANIEL A CARTWRIGHT

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: CFO
DANIEL A CARTWRIGHT
518 KIMBERTON ROAD, SUITE 339
PHOENIXVILLE, PA 19460, PA. 19460

Title: CEO
GINGER CONSTANTINE
518 KIMBERTON ROAD, SUITE 339
PHOENIXVILLE, PA 19460, PA. 19460

Title: CMO
JULIUS J CONSTANTINE
518 KIMBERTON ROAD, SUITE 339
PHOENIXVILLE, PA 19460, PA. 19460

Title: VP
ROBERT G FINIZIO
3000 N MILITARY TRAIL
BOCA RATON, FL. 33431

Title: VP
THOMAS F POCHE
518 KIMBERTON ROAD, SUITE 339
PHOENIXVILLE, PA 19460, PA. 19460

Article VIII

The effective date for this corporation shall be:

05/05/2025