### FILED EFFECTIVE

### ARTICLES OF INCORPORATION OF

IDAHO SECRETARY OF STOLEXANDER R&D, INC.

07/01/2014 05:00 (JUNE 27, 2014) CK:5989 CT:90638 BH:1431438

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#### ARTICLE I Name

The name of the Corporation is Olexander R&D, Inc.

#### ARTICLE II **Authorized Shares**

The aggregate number of shares of the Corporation is authorized to issue shall be one million (1,000,000) shares all of which shall be common voting stock and which shall be entitled to receive the net assets of the Corporation in the event of dissolution.

This corporation shall not vote its treasury shares, except that it may vote treasury shares held in a fiduciary capacity.

#### ARTICLE III Mailing Address

The principal place of business and mailing address of the corporation is 1020 W. Main St., Suite 420, Boise, ID 83702.

### ARTICLE IV Registered Office and Agent

The registered office of the Corporation is 1020 W. Main St., Suite 400, Boise, ID 83702 and its registered agent at that address is John L. Runft.

#### ARTICLE V Annual Meetings

The annual meeting of the shareholders of the corporation shall be held after the close of the fiscal year of the Corporation at a time and place within the United States determined by the Board of Directors, for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The failure to hold an annual meeting at the time stated or otherwise designated as provided herein shall not affect the validity of any corporate action.

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#### ARTICLE VI Special Meeting of Shareholders

Special meetings of shareholders shall be held (a) on call of the corporation's board of directors; or (b) by an executive officer of the Corporation; or (c) by the written demand of the holders of at least fifteen percent (15%) of all votes entitled to be cast on any issue proposed to be considered at a special meeting, said demand to be signed, dated, and delivered to the Corporation with a description of the purpose for which the meeting is to be held.

## ARTICLE VII Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of, its board of directors. The number of directors shall be fixed by the by laws but shall never be less than one (1) and no more than five (5). Directors shall be elected at each annual meeting of the corporation. Each director shall serve until the next annual meeting of shareholders and thereafter, despite the expiration of his term, until his successor is duly elected and qualifies, or until there is a decrease in the number of directors, or until his earlier death, resignation or removal.

A quorum of the Board of Directors consists of a majority of the fixed number of directors.

## ARTICLE VIII Officers

The Board of Directors shall appoint or elect the officers of the Corporation, identifying the title, authority, and duties of those officers and specifying the rights of those officers to appoint such other officers or assistant officers as may be deemed necessary or desirable. The same individual may simultaneously hold more than one office, except that executive officers cannot hold the office of corporate secretary. Each officer shall hold office at the pleasure of the Board of Directors or until death or resignation. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

# ARTICLE IX Indemnification and Limitation of Liability

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended.

No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit

received by said director to which he is not entitled, (ii) an intentional infliction of harm on the corporation and / or its shareholders; or (iii) a violation of Idaho Code § 30-1-833.

#### ARTICLE X Initial Director

The initial director appointed by the incorporator is Olexander Hnojewyj, PhD, 1042 Wilmington Way, Emerald Hills, CA 04062, P.O. Box 3538, Redwood City, CA 94064.

#### ARTICLE XI Amendment of Articles

That the Articles of Incorporation may be amended by (a) a vote of 2/3 of the Board of Directors and a written consent of a majority of the Shareholders, or (b) by a vote of the majority of the Shareholders at an annual or special meeting of the Shareholders.

#### ARTICLE XII Incorporator

The name of the incorporator is John L. Runft. The address of the incorporator is 1020 W. Main St., Suite 420, Boise, ID 83702.

Olexander R&D, Inc.

STATE OF IDAHO :88 County of Ada )

On this 27 day of June, in the year 2014, before me Korissa Armbned, a notary public, personally appeared John L. Runft known or identified to me to be the Incorporator of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation exa

Notary Public for the State of Idaho

Residing at: Nampa My Commission Expires: 3-19-19

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