

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 26 2005

BRUCE McPHERSON
Secretary of State

ARTICLES OF INCORPORATION

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

OF

JUL 26 2005

Hidradenitis Suppurativa Foundation, Inc.

I.

The name of the corporation is Hidradenitis Suppurativa Foundation, Inc.

II.

A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

B. The specific purpose of this corporation is to: The Hidradenitis Suppurativa Foundation's primary purpose is to fund efforts directed towards developing and delivering therapies to patients with HS.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

Legalzoom.com, Inc.

IV.

A. This corporation is organized and operated exclusively for **charitable** purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: July 25, 2005

LegalZoom.com, Inc., Incorporator

By: 
Cindy Ly, Assistant Secretary



**HIDRADENITIS SUPPURATIVA FOUNDATION, INC.
APPOINTMENT OF INITIAL DIRECTORS
BY INCORPORATOR**

The undersigned, as sole incorporator of Hidradenitis Suppurativa Foundation, Inc., a California non-profit public benefit corporation (the "Corporation"), adopts the following resolutions on behalf of the Corporation:

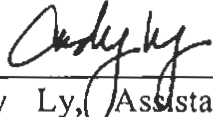
WHEREAS, under California Corporations Code §5134, the sole incorporator is authorized to elect the initial directors of the corporation;

NOW THEREFORE, be it resolved, the persons listed below are hereby elected as the initial directors of the corporation, to serve until they resign or are removed or until their successors are duly elected and qualified:

Michelle Barlow
Robert J. Howes
Dr. Christos C. Zouboulis
Ralf Paus, M.D.
Christine E. Pasela
Lynn Edward Wedell
Mary Veta

Dated: 10/12/05

LegalZoom.com, Inc.

By: 
Cindy Ly, Assistant Secretary