



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 PICC Secretariat Bldg., PICC Complex
 Pasay City, Metro Manila

COMPANY REG NO. CS201954923

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

Pharmally Pharmaceutical Corporation

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation and By Laws in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), and copies of said Articles and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale securities to the public, such as but not limited to shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit,

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at PICC Secretariat Bldg., PICC Complex Pasay City, Metro Manila, Philippines, this day of 4 September, Twenty Nineteen.

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GERARDO F. DEL ROSARIO
 Director 02:42:48 PM 08/27/2021
 Company Registration and Monitoring Department

For SEC use only
 146421 (PSIC as reserved)

08/27/2021 09:00:00 AM

**COMPANY REGISTRATION AND MONITORING DEPARTMENT**Date: 9/4/2019

Name of Corporation:

Pharmally Pharmaceutical Corporation

Attention: To the Incorporators and Board of Directors

Gentlemen:

Please be informed that this Commission was not able to generate your Corporate Tax Identification Number (TIN) as well as the Employer Registration Numbers (ERNs) of PAG-IBIG, PHILHEALTH AND SSS (social agencies) due to system error in the Integrated Business Registration System of the Company Registration System (CRS).

In connection herewith, please be advised that you have to personally apply for the said Corporate TIN at any BIR Office as well as the ERNs at the social agencies offices nearest you.

Kindly present this letter together with the attached Certificate of Incorporation.



Securities and
Exchange
Commission
PHILIPPINES

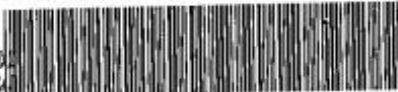
Yours most respectfully,

GERARDO E. DEL ROSARIO
Director

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Secretariat Building, PICC, Pasay City, Philippines] +632 818-5811/818-9225
www.sec.gov.ph] inquiry@sec.gov.ph



Machine Validation

20190904-1543713

ORH 1829583

September 04, 2019 07:26pm

OFFICE A. CAPSPTISAN

PHP 21,490.00 *****



Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307



PAYMENT ASSESSMENT FORM

No. 20190904-1543713

DATE 09/04/2019	RESPONSIBILITY CENTER CRMD
PAYOR: PHARMALLY PHARMACEUTICAL CORPORATION TAGUIG CITY	

NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
Registration		4020102000 (606)	20,000.00
Registration of Stock and Transfer Book		4020102000 (606)	150.00
By Laws		4020102000 (606)	1,000.00
		Subtotal - 4020102000 (606)	21,150.00
Name Verification		4020199099 (678)	100.00
Legal Research Fee (A0823)		2020105000 (131)	210.00
Documentary Stamp Tax		4010401000 (4010401)	30.00
TOTAL AMOUNT TO BE PAID			Php 21,490.00
Assessed by: jkquasco		Amount in words: TWENTY ONE THOUSAND FOUR HUNDRED NINETY PESOS AND 00/100	
Remarks: CRS			

SEC Landbank Accounts

Landbank Region/Area	SEC Clearing Account	SEC Account
Region II, III-A, II-B, IV, Area IV-A, AREA IV-B, and Region VIII	3402-2319-20	Head Office / Manila
Region I	3402-2319-33	Baguio
Region V	3402-2319-46	Legaspi
Region VI	3402-2319-54	Iloilo / Bacolod
Region VII	3402-2319-62	Cebu
Region IX	3402-2319-70	Zamboanga
Region X	3402-2319-89	Cagayan De Oro
Region XI & XII	3402-2319-97	Davao

Note:

- A. This form is valid for forty-five (45) calendar days from the date of Payment Assessment Form.
- B. Accepted mode of payment at SEC Main Office, Pasay City:
1. Cash 2. Manager's/Cashier's Check 3. Postal Money Order
- C. Accepted mode of payment at selected Landbank branches:
1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission
- D. Preparation of OnCos Payment Slip shall be per Account Code as reflected in the Payment Assessment Form.
- E. ANY ALTERATIONS WILL INVALIDATE THIS FORM.

For National Capital Region (NCR), payments are only allowed thru the R. Landbank.

Branches:

Name of Branch	SEC Clearing Account
Edsa Greenhills	3402-2319-20
Edsa Congressional	
Araneta E.O.	
YMCA	
DOTC	
Ortigas E.O.	
Muntinlupa North Avenue	

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COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

SECURITIES AND EXCHANGE COMMISSION

Nature of Application REGISTRATION	SEC Registration Number
--	-------------------------

Company Name Pharmally Pharmaceutical Corporation
--

Principal Office (No./Street/Barangay/City/Town/Province/ FORT VICTORIA 22ND FLOOR, TOWER B, UNIT 08 & 09 RIZAL DRIVE 5TH AVENUE COR. 23RD FORT BONIFACIO TAGUIG CITY FOURTH DISTRICT, PHILIPPINES
--

COMPANY INFORMATION		
Industry Code G46421	Industry Description Wholesale of medicinal and pharmaceutical products	
Company's Email sethciriaco@gmail.com	Company's Telephone Number/s 2431678	Company's Mobile Number 09991158649

CONTACT PERSON INFORMATION			
The designated person MUST be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation			
Name of Contact Krizle Grace Mago	Email Address krizlegrace@pharmallyph.com	Telephone Number/s 63-2541870	Mobile Number 09266573151

To be accomplished by CRMD Personnel

Assigned	Name of Contact	Email Address	Telephone Number/s	Mobile Number
	_____	_____	_____	_____
	_____	_____	_____	_____

Document I.D.

PAT. PL.

UPLOAD

Received by Corporate Filing and Records Division

Forwarded to:

<input type="checkbox"/>	Corporate and Partnership Registration
<input type="checkbox"/>	Green Lane Unit
<input type="checkbox"/>	Financial Analysis and Audit Division
<input type="checkbox"/>	Licensing Unit

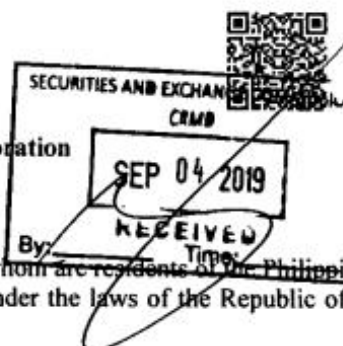
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Articles of Incorporation
Of
Pharmally Pharmaceutical Corporation



KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be
Pharmally Pharmaceutical Corporation

SECOND: That the primary purpose for which such corporation is incorporated:
To engage in the business of selling, distributing, marketing at wholesale, insofar as permitted by law, all kinds of pharmaceutical products, including machineries and equipment, and electronic nicotine delivery systems, to enter into all kinds of contracts or the, import, purchase, acquisition sale at wholesale and other disposition for its own account as principal or representative capacity as manufacturer's representative, merchandise broker, indent or, commission merchant, factors or agents, upon consignment of all kinds of pharmaceutical products, machineries and equipment

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

THIRD: That the principal office of the corporation is located in
Fort Victoria 22nd Floor, Tower B, Unit 08 & 09 Rizal Drive 5th Avenue cor. 23rd Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines, 1630

FOURTH: That the term for which said corporation is to exist is **50** years from and after the date of issuance of the certificate of incorporation;

FIFTH: That the names, nationalities and residences of the incorporators are as follows:

NAME	NATIONALITY	RESIDENCE
Mohit Dargani	Filipino	14A One McKinley Place Condominium, Crescent Park West BGC 26 Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines
Linconn Ong	Filipino	7-O Trion Tower 2 Mckinley Parkway Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines

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SEC Company Registration System.



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SEC Company Registration System.

Twinkle Dargani	Filipino	Goldhill Tower Unit 903 5 Annapolis Greenhills CITY OF SAN JUAN, SECOND DISTRICT, NCR, Philippines
Justine Garado	Filipino	14A One Mckinley Place Condominium Crescent Park West BGC 26 Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines
Huang Tzu Yen	Singaporean	14A One Mckinley Place Condominium Crescent Park West BGC 26th Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines

SIXTH: That the number of directors of the corporation shall be 5 ; and the names, nationalities and residences of the first directors of the corporation are as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>RESIDENCE</u>
Mohit Dargani	Filipino	14A One McKinley Place Condominium, Crescent Park West BGC 26 Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines
Linconn Ong	Filipino	7-O Trion Tower 2 Mckinley Parkway Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines
Twinkle Dargani	Filipino	Goldhill Tower Unit 903 5 Annapolis Greenhills CITY OF SAN JUAN, SECOND DISTRICT, NCR, Philippines
Justine Garado	Filipino	14A One Mckinley Place Condominium Crescent Park West BGC 26 Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines
Huang Tzu Yen	Singaporean	14A One Mckinley Place Condominium Crescent Park West BGC 26th Fort Bonifacio TAGUIG CITY, FOURTH DISTRICT, NCR, Philippines

SEVENTH: That the authorized capital stock of the corporation is Ten Million Pesos (P10,000,000.00) in lawful money of the Philippines, divided into:

a. ONE HUNDRED THOUSAND (100,000) common voting shares with par value of One Hundred Pesos (P100.00) per share;

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EIGHTH: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>SHARE TYPE</u>	<u>NO. OF SHARES</u>	<u>SUBSCRIBED AMOUNT</u>
Mohit Dargani	Filipino	Common	7,500	P750,000.00
Linconn Ong	Filipino	Common	4,000	P400,000.00
Twinkle Dargani	Filipino	Common	2,500	P250,000.00
Justine Garado	Filipino	Common	1,000	P100,000.00
Huang Tzu Yen	Singaporean	Common	10,000	P1,000,000.00
			<u>25,000</u>	<u>P2,500,000.00</u>

NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

<u>NAME</u>	<u>NATIONALITY</u>	<u>PAID UP CAPITAL</u>	<u>ADDITIONAL PAID-IN CAPITAL</u>	<u>TOTAL AMOUNT PAID</u>	<u>MODE OF PAYMENT</u>
Mohit Dargani	Filipino	P187,500.00	P0.00	P187,500.00	Cash
Linconn Ong	Filipino	P100,000.00	P0.00	P100,000.00	Cash
Twinkle Dargani	Filipino	P62,500.00	P0.00	P62,500.00	Cash
Justine Garado	Filipino	P25,000.00	P0.00	P25,000.00	Cash
Huang Tzu Yen	Singaporean	P250,000.00	P0.00	P250,000.00	Cash
		<u>P625,000.00</u>	<u>P0.00</u>	<u>P625,000.00</u>	

TENTH: That Mohit Dargani has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

ELEVENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

TWELFTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

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SEC Company Registration System.

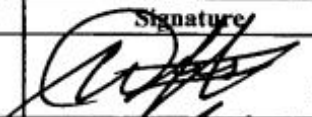
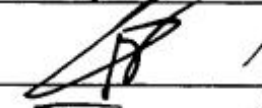
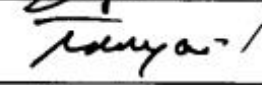
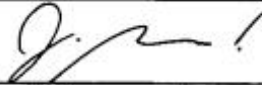
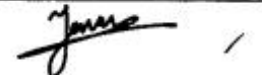


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IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this
 day of SEP 04 2019, in the City/Municipality of
QUEZON CITY, Province of _____, Republic of the Philippines.

Name	TIN/Passport No.	Signature
Mohit Dargani	452 649 014 000	
Linconn Ong	254 077 263 000	
Twinkle Dargani	463 085 894 000	
Justine Garado	738 888 673 000	
Huang Tzu Yen	730 134 065 000	

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Securities and
 Exchange
 Commission
 PHILIPPINES

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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }

QUEZON CITY

QUEZON CITY

BEFORE ME, a Notary Public, for and in _____, Philippines, this
 _____ day of SEP 04 2019, personally appeared the following
 persons:

Name	TIN/ID/Passport No.	Date & Place Issued
Mohit Dargani	452 649 014 000	
Linconn Ong	254 077 263 000	02/17/2017 MARIKINA
Twinkle Dargani	463 085 894 000	05/30/2016 SAN JUAN
Justine Garado	738 888 673 000	03/05/2019 TAGUIG
Huang Tzu Yen	730 134 065 000	09/20/2018 TAGUIG

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of _____ pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.



Securities and
Exchange
Commission
PHILIPPINES

NOTARY PUBLIC
 ATTY. DARWIN S. SORIANO
 NOTARY PUBLIC FOR QUEZON CITY
 COMMISSION UNTIL DEC. 31, 2020
 ROLL NO. 53023
 PTR NO. 7324528 / 01-04-19 / R.C.
 IBPN: AR57202509 / 01-04-19 / RE CHAPTER
 BDC CORPORATE CENTER
 MINDANAO AVE. EXT. 18 PM 08/27/2021
 GREATER LAGUNA NOTARIAL CHS. Q.C.

Doc. No. 771;
 Page No. 75;
 Book No. VII;
 Series of 2019

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SEC Company Registration

REPUBLIC OF THE PHILIPPINES)
CITY/MUNICIPALITY OF) S.S.
PROVINCE OF QUEZON CITY)

Pharmally Pharmaceutical Corporation

I, Mohit Dargani, being duly sworn to, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the total subscriptions has been paid, and received by me, in Cash for the benefit and credit of the corporation, to wit:

NAME	TOTAL AMOUNT PAID	MODE OF PAYMENT
Mohit Dargani	P187,500.00	Cash
Linconn Ong	P100,000.00	Cash
Twinkle Dargani	P62,500.00	Cash
Justin Garado	P25,000.00	Cash
Huang Tzu Yen	P250,000.00	Cash
	P625,000.00	


Mohit Dargani

(Signature of Treasurer)

SUBSCRIBED AND SWORN TO before me this 04 day of 2019, 20 at QUEZON CITY affiant exhibited to me his/her TIN/ID/Passport with No issued on at

ed to me his/her TIN/ID/Passport
at _____
Securities and
Exchange
Commission
PHILIPPINE NOTARY PUBLIC

My commission expires on _____

ATTY DAWIN S. AMPO
NOTARY PUBLIC FOR GEORGETOWN CITY
COMMISSION UNTIL DEC 31, 2020
ROLL NO. 55133
PTR NO. 7324528/01-04-13/2 C.
IBP NO. 0657202569, 01-2-19/RE CHAPTER
BDC CORPORATE CENTER
MINDANAO AVE. EXT.
GREATER LAGUNA LANCHES, C. C.

Doc. No. 372;
Page No. 75;
Book No. VII;
Series of 20 19.

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BY -LAWS

OF



Pharmally Pharmaceutical Corporation

I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS.

- a) Regular meetings of the board of directors of the corporation shall be held monthly.
- b) Special meetings of the board of directors may be held at any time upon the call of the president.
- c) Meetings of directors may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least one (1) day prior to the scheduled meeting, unless otherwise provided by the by-laws. A director may waive this requirement, either expressly or impliedly.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS.

- a) Regular or annual meetings of stockholders shall be held annually on June 30.
- b) Written notice of regular meetings shall be sent to all stockholders of record at least two (2) weeks prior to the meeting.
- c) Special meetings of stockholders shall be held at any time deemed necessary.
- d) Written notice of special meetings shall be sent to all stockholders at least one week prior to the meeting.
- e) Stockholders' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, and if practicable in the principal office of the corporation. Metro Manila shall, for the purpose of this provision, be considered city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS

- a) The required quorum in meetings of stockholders shall consist of the stockholder/s representing a majority of the outstanding capital stock.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS AND THE MANNER OF VOTING THEM

- a) Stockholders may vote in person or by proxy in all meetings of stockholders. Proxies shall be in writing, signed by the stockholder and filed before the scheduled meeting with the corporate secretary. Unless otherwise provided in the proxy, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

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V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS

a) No person convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of this Code, committed within five (5) years prior to the date of his election shall qualify as a director. Every director must own at least one (1) share of the capital stock of the corporation, which share shall stand in his name on the books of the corporation. Any director who ceases to be the owner of at least one (1) share of the capital stock of the corporation shall thereby cease to be a director. A majority of the directors must be residents of the Philippines.

b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.

c) The directors shall not receive any compensation, as such directors, except for reasonable per diems. Any compensation may be granted to directors by the vote of the stockholders representing at least a majority of the outstanding capital stock at a regular or special stockholders' meeting. In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS

a) Immediately after their election, the directors of a corporation must formally organize by the election of a PRESIDENT, who shall be a director, a TREASURER who may or may not be a director, a SECRETARY who shall be a resident and citizen of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers of the corporation shall perform functions as required by existing laws, rules and regulations.

VII. FISCAL YEAR

a) The fiscal year of the corporation shall begin on January 1 and shall end December 31 of each year.

VIII. SEAL

a) The corporate seal shall be determined by the Board of Directors.

IX. MISCELLANEOUS PROVISIONS:

a) Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Corporation Code of the Philippines.

IN WITNESS WHEREOF, we, the undersigned incorporators and/or stockholders present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this _____ day of _____ at _____

SEP 04 2019

QUEZON CITY

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SEC Company Registration System.



Name	TIN/Passport No.	Signature
Mohit Dargani	452 649 014 000	
Linconn Ong	254 077 263 000	
Twinkle Dargani	463 085 894 000	
Justine Garado	738 888 673 000	
Huang Tzu Yen	730 134 065 000	



**Securities and
Exchange
Commission**
PHILIPPINES

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8/27/2021 8:00:00 AM

REPUBLIC OF THE PHILIPPINES)
CITY OF **QUEZON CITY**

AFFIDAVIT OF ACCURACY OF CONTENTS OF SUBMITTED REGISTRATION DOCUMENTS

"I, Justine Garado, of legal age, 35, and resident of 14A One McKinley Place
Condominium 26th St. Crescent Park BGC, Taguig City, under oath depose and say:

1. I am one of the incorporators of Pharmally Pharmaceutical Corporation
2. I uploaded or caused and/or directed the encoding/uploading/submission of the digital copy of the Articles of Incorporation (AOI) and B-laws (BL) of the above corporation/ partnership using the Company Registration System (CRS) of the Securities and Exchange Commission (SEC).
3. I confirm that the hard copies of the signed and notarized AOI and BL submitted to and filed with the SEC are true and accurate copies of the electronic copies encoded/ uploaded in the CRS.
4. I am aware that any substantial alteration or material discrepancy between the encoded/ uploaded/ submitted copies in the CRS and the submitted hard copies of the AOI and BL and other attachments, if any, may be tantamount to fraud in the procurement of certificate of registration or serious misrepresentation which are grounds for revocation/ cancellation of the corporation's Certificate of Registration, without prejudice to other administrative and penal sanctions/ remedies that are available to the SEC under the law.

Signed this SEP 04 2019 day of QUEZON CITY 2019 at QUEZON CITY

Securities and Exchange Commission
JUSTINE GARADO
(Incorporator)
SEP 04 2019
SUBSCRIBED AND SWORN to before me this day of 2019 at
QUEZON CITY affiant exhibiting to me his/her issued
on

Doc. No. 334
Page. No. 35
Book No. VII
Series of 2019.

02apagtuatan

ATYDARWIN S. CAMPO
NOTARY PUBLIC FOR QUEZON CITY
COMMISSION UNTIL 06/31/2020
ROLL NO. 15103
PTR NO. 7824588-01-04-10/30
IBR NO. 007202303/007202303
BOC CORPORATE CENTER
MINDANAO AVE. EXT.
BREATHER LAGOS, NOTARIES, Q.C.

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REPUBLIC OF THE PHILIPPINES)
CITY OF
X QUEZON CITY

AFFIDAVIT

I, Justine Garado, of legal age, Filipino and a resident of 14A One McKinley Place Condominium 26th St. Crescent Park BGC, Taguig City after having duly sworn to in accordance with law, hereby depose and state that:

I am the incorporator of of Pharmally Pharmaceutical Corporation which is in the process of incorporation with the Securities and Exchange commission:

I confirm that all corrections made in the Articles of Incorporation and By-laws of the said corporation were made prior to notarization and were made with the full knowledge and consent of all the other incorporators;

I confirm further that I fully authorize the Securities and Exchange Commission to incorporate all minor corrections made in the hard copy of the said Articles of Incorporation and By-Laws into the digital copy uploaded/submitted to the Company Registration System;

I assume full responsibility for the corrections indicated in the said Articles of Incorporation and By-Laws and hold all staff of SEC-CRMD free from criminal, civil and administrative liabilities, in relation thereto;

Further, affiant sayeth naught.

IN WITNESS WHEREOF, I hereby signed this affidavit this SEP 04 2019 day of 2019 at QUEZON CITY Philippines.



Securities
Exchange
Commission
PHILIPPINES

JUSTINE GARADO
Incorporator

SEP 04 2019

SUBSCRIBED AND SWORN TO before me this SEP 04 2019 day of 2019 affiant exhibited to me his/her T.I.N./I.D./ PHILIPPINES as competent evidence of his/her identity.

Doc. No. 375 ;
Page No. 35 ;
Book No. vii ;
Series of 2019

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