

**Electronic Articles of Incorporation
For**

**P01000115344
FILED
December 05, 2001
Sec. Of State**

XENOGEN CORP.

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:

XENOGEN CORP.

Article II

The principal place of business address:

4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

The mailing address of the corporation is:

4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

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:

1000

Article V

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

ANA M RODRIGUEZ
4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

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

Registered Agent Signature: ANA MARIA RODRIGUEZ

Article VI

The name and address of the incorporator is:

ROLANDO E. RODRIGUEZ
4099 ARTHURIUM AVENUE
LANTANA, FL 33462

Incorporator Signature: ROLANDO E. RODRIGUEZ

Article VII

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

Title: P
IAN A MOENCH
4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: V
ROLANDO E RODRIGUEZ
4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: T
MICHAEL J MOENCH
4099 ARTHURIUM AVENUE
LANTANA, FL. 33462

Title: S
MARJORIE A RODRIGUEZ
4099 ARTHURIUM AVENUE
LANTANA, FL. 33462