

**Electronic Articles of Incorporation
For**

P08000069615
FILED
July 23, 2008
Sec. Of State
jshivers

ALGAE BIO-TECHNOLOGIES, 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:

ALGAE BIO-TECHNOLOGIES, INC.

Article II

The principal place of business address:

21218 ST. ANDREWS BOULEVARD
SUITE 645
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21218 ST. ANDREWS BOULEVARD
SUITE 645
BOCA RATON, FL. 33433

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:

NEPTUNE INDUSTRIES, INC.
21218 ST ANDREWS BOULEVARD
SUITE 645
BOCA RATON, FL. 33433

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

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Registered Agent Signature: XAVIER T. CHERCH

Article VI

The name and address of the incorporator is:

ROBERT HIPPLE
21218 ST ANDREWS BOULEVARD
SUITE 645
BOCA RATON, FL 33433

Incorporator Signature: ROBERT HIPPLE

Article VII

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

Title: P, D
ERNEST PAPADOYIANIS
21218 ST ANDREWS BOULEVARD, SUITE 645
BOCA RATON, FL. 33433 US

Title: S, D
XAVIER T CHERCH
21218 ST ANDREWS BOULEVARD, SUITE 645
BOCA RATON, FL. 33433 US