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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SAGO BIOTECHNOLOGIES, INC.
AUDIT NUMBER.....H9600015993
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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SAGO BIOTECHNOLOGIES, INC.
TALLAHASSEE, FLORIDA

1220 NORTH MARKET STREET, SUITE 600
WILMINGTON, DE 19801
302-421-5752

906-52429
PAND
11/17/96

H96000015993

Articles of Incorporation
of
SAGO BioTechnologies, Inc.

Article I. Name

The name of this Florida corporation is:
SAGO BioTechnologies, Inc.

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SAGO BIOCORPORATION
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
SAGO BioTechnologies, Inc.
150 Gulf Shore Drive, Unit 601
Destin FL 32541

Article III. Capital Stock

The Corporation shall have the authority to issue 5,000,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Steve Gorlin
150 Gulf Shore Drive, Unit 601
Destin FL 32541

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Steve Gorlin
Richard Kernan
Donald B. Sallee

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 18, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 18, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
SAGO BioTechnologies, Inc.

REGISTERED AGENT:
Steve Gorlin
150 Gulf Shore Drive, Unit 601
Destin FL 32541

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Steve Gorlin

Date: November 13, 1996

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Amateur Incorporators, Ltd.
1250 North Market Street, Suite 608
Wilmington, DE 19801
302-481-8798

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