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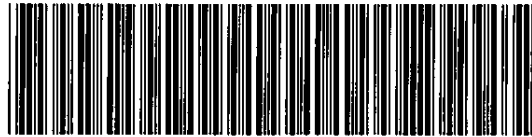
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
07 SEP 26 PM 3:01

gf 9/27/07

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DIVISION OF CORPORATIONS

07 SEP 26 PM 3:01

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BIOLUMINESCENCE INSTITUTE, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** George D. Psoinos, Esq.  
Name (printed or typed)

1655 Palm Beach Lakes Blvd., Ste. 106  
Address

West Palm Beach, Florida 33401  
City, State & Zip

(561) 640-9010 or (561) 373-2797  
Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

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DIVISION OF CORPORATIONS

The undersigned, William H. Delp, II, President 07 SEP 26 PM 3:01  
(Name) (Title)

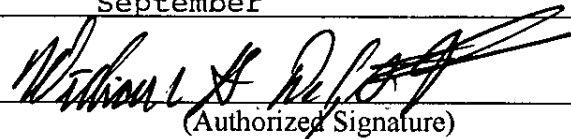
of Bioluminescence Institute, Inc. a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 23, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bioluminescence Institute, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bioluminescence Institute, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Bioluminescence Institute, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25<sup>th</sup> day of September, 2007.

  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<b>\$128.75</b>

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

07 SEP 26 PM 3:01

BIOLUMINESCENCE INSTITUTE INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AND STATES AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

BIOLUMINESCENCE INSTITUTE, INC.

ARTICLE II

PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS:

1100 BARNETT DRIVE, BAY #19  
LAKE WORTH, FLORIDA 33461

ARTICLE III

DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION, AND CONTINUE IN EXISTENCE PERPETUALLY THEREAFTER.

ARTICLE IV

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND ALL THINGS NECESSARY AND RELATED THERETO FOR THE LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR THE PURPOSE OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OR SUCH PURPOSES OR OBJECTS OF THE CORPORATION; AND TO EXERCISE THOSE POWERS, RIGHTS AND PROCEDURES SET FORTH IN CHAPTER 607, FLORIDA STATUTES, FLORIDA GENERAL CORPORATION ACT, AND OF THE PURPOSES OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS

GEORGE D. PSOINOS, P.A.  
1655 PALM BEACH LAKES BLVD., SUITE 106  
WEST PALM BEACH, FL 33401  
FLORIDA BAR #339857  
(561-640-9010)

HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

THE FOREGOING PARAGRAPH SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND PURPOSES OF THE CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THE CORPORATION OTHERWISE PERMITTED BY LAW.

ARTICLE V  
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 2500 SHARES OF A COMMON CLASS STOCK HAVING NO PAR VALUE PER SHARE.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

GEORGE D. PSOINOS, P.A.  
1655 PALM BEACH LAKES, BLVD., #106  
WEST PALM BEACH, FLORIDA 33401

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

GEORGE D. PSOINOS, ESQUIRE

ARTICLE VII  
INCORPORATOR

THE NAME AND MAILING ADDRESS OF THE UNDERSIGNED INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

WILLIAM H. DELP, II  
1100 BARNETT DRIVE, BAY #19  
LAKE WORTH, FLORIDA 33461

ARTICLE VIII  
INITIAL DIRECTOR

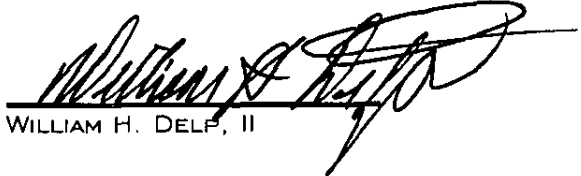
THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

WILLIAM H. DELP, II  
1100 BARNETT DRIVE, BAY #19  
LAKE WORTH, FLORIDA 33461

ARTICLE IX  
AMENDMENT


THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS, ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF SEPTEMBER, 2007.

  
\_\_\_\_\_  
WILLIAM H. DELP, II

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS DAY OF SEPTEMBER, 2007, BY WILLIAM H. DELP, II, AS INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME WHO HAS PRODUCED \_\_\_\_\_ AS IDENTIFICATION AND WHO DID DID NOT TAKE AN OATH.


  
\_\_\_\_\_  
NOTARY PUBLIC

PRINTED NAME: \_\_\_\_\_  
Notary Public State of Florida  
MY COMMISSION EXPIRES: \_\_\_\_\_  
My Commission DD455927  
Expires 07/31/2009

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR BIOLUMINESCENCE INSTITUTE, INC. AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION, I AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505 OF THE FLORIDA STATUTES.

DATED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2007.

  
\_\_\_\_\_  
GEORGE D. PSINOS, ESQUIRE  
GEORGE D. PSINOS, P.A.  
1655 PALM BEACH LAKES, BLVD., #106  
WEST PALM BEACH, FLORIDA 33401

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