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Account Number : I20010000124  
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**FLORIDA NON-PROFIT CORPORATION**

**Diabetes Research Initiative, Inc.**

Certificate of Status	1
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 15, 2005

BRENNER &amp; DIENSTAG

SUBJECT: DIABETES RESEARCH INITIATIVE, INC.  
REF: W05000006758

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**ARTICLES OF INCORPORATION**  
**OF**  
**DIABETES RESEARCH INITIATIVE, INC.**

[In Compliance with Chapter 617, F.S., (Not for Profit)]

**ARTICLE I - NAME**

The name of this corporation is **DIABETES RESEARCH INITIATIVE, INC.**, a Florida non-profit corporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended. Specially the purpose for the Corporation is to develop treatment and cures for diabetes using aquatic species.

**ARTICLE IV - INTENTIONALLY OMITTED**

**ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT**

The street address of the initial registered office of this corporation is 9200 S. Dadeland Blvd., Suite 509, Miami, FL 33156, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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This corporation shall have 3 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 3 Director and any more than nine. The name and address of the initial Board of Directors of this corporation is:

DAVID Z. MCMAHON  
9200 S. Dadeland Blvd., Suite 509  
Miami, FL 33156

PETER BOND  
9200 S. Dadeland Blvd., Suite 509  
Miami, FL 33156

RICHARD M. BRENNER  
9200 S. Dadeland Blvd., Suite 509  
Miami, FL 33156

#### ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

DAVID Z. MCMAHON  
9200 S. Dadeland Blvd., Suite 509  
Miami, FL 33156

#### ARTICLE VIII - 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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13<sup>th</sup> day of January, 2005

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DAVID Z. MCMAHON, Incorporator

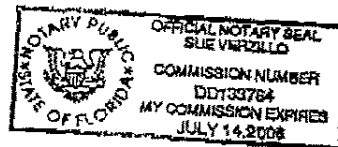
STATE OF FLORIDA

COUNTY OF ~~MIAMI-DADE~~ *Palm Beach*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID Z. MCMAHON, personally known to me or who produced *SS# 17255179543070* as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this *13<sup>th</sup>* day of *January*, 2004 *5<sup>th</sup>*.

*Sue Varzillo*  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 7-14-06



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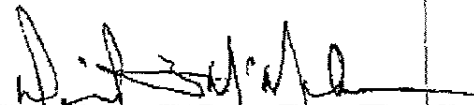
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 617.0501 Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 9200 S. Dadeland Blvd., Suite 509, Miami, FL 33155, has named RICHARD M. BRENNER, as its sole registered agent to accept service of process within Florida.

Dated: January 13<sup>th</sup>, 2005.

  
DAVID Z. MCMAHON, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICHARD M. BRENNER,  
Registered Agent

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