

**Electronic Articles of Incorporation
For**

N10000004607
FILED
May 11, 2010
Sec. Of State
epeterson

POLYBIOS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POLYBIOS, INC.

Article II

The principal place of business address:

10015 AERONCA LANE
MCKINNEY, TX. 75071

The mailing address of the corporation is:

10015 AERONCA LANE
MCKINNEY, TX. 75071

Article III

The specific purpose for which this corporation is organized is:

CREATE, DISTRIBUTE, PROVIDE AND SUPPORT INTEGRATED
EDUCATIONAL MATERIALS, SERVICES, AND PROGRAMS FOR AND TO
GRADE SCHOOL, HIGH-SCHOOL, AND UNIVERSITY STUDENTS AND
ADULTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

YIGAL KAHANA ESQ.
410 W. 45 STREET
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: YIGAL KAHANA, ESQ.

Article VI

The name and address of the incorporator is:

YIGAL KAHANA, ESQ.
410 W. 45 STREET

MIAMI BEACH, FL 33140

Incorporator Signature: YIGAL KAHANA, ESQ.

Article VII

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

Title: D
YIGAL KAHANA ESQ.
10015 AERONCA LANE
MCKINNEY, TX. 75071

Title: D
SARA Y KAHANA
10015 AERONCA LANE
MCKINNEY, TX. 75071

Title: D
DR. RASSEM AMMASH
10015 AERONCA LANE
MCKINNEY, TX. 75071