

TRANSMITTAL LETTER

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

Subject

Genofx Corp

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50
Filing Fee
& Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Philip K. Akalp	
	29395 Agoura Road, Suite 204	
	Agoura Hills, California 91301	

900003155399--4 -03/02/00--01108--012 *****78.75 *****78.75

SI CHETARY OF STATE OF SIVILIES OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

J 3/9/00



ARTICLES OF INCORPORATION OF Genofx Corp

00 MAR -2 AM 8: 04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I		NAME	
	0.1	~	

The name of the Corporation shall be: Genofx Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2316 Jackson Avenue Naples, Florida 34112

ARTICLE III <u>S</u>HARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christopher A. Maynor 2316 Jackson Avenue Naples, Florida 34112

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Philip K. Akalp, incorporator

2/22/2001) Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher A. Maynor, Registered Agent

Date