

70000031213



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 619257 7207837

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 5:50

ORDER DATE : March 9, 2000

ORDER TIME : 1:12 PM

ORDER NO. : 619257-005

CUSTOMER NO: 7207837

7000003186387-4

CUSTOMER: Mr. James E. Ellington
MR. JAMES E. ELLINGTON
MR. JAMES E. ELLINGTON
114 Windy Circle

Brandon, FL 33511

DOMESTIC FILING

NAME: MOLECULAR REDUCTION
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 27 PM 4:38

RECEIVED

g 3/28/00

00 MAR 27 PM 5:50

ARTICLES OF INCORPORATION
OF

MOLECULAR REDUCTION TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MOLECULAR REDUCTION TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 114 Windy Circle, Brandon, Florida 33511, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James E. Ellington Dir.	114 Windy Circle Brandon, Florida 33511
Jerry Moore, PhD, JA Dir.	8201 Greensboro Drive McClean, Virginia 22102
Melvyn Keiser Dir.	996 Henhawk Road Baldwin, New York 11510

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00 MAR 27 PM 5:51

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 27, 2000.

Laura R. Dunlap

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CRL