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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) *DNA Print genomics, Inc*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

APPROVED
AND
FILED
00 MAY 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
DNAPrint genomics, Inc.**

The undersigned incorporator forms a Corporation under the laws of the State of Florida and states as follows:

ARTICLE I

The name of the Corporation is: DNAPrint genomics, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is:

355 Interstate Blvd.
Sarasota, Florida 34240

**ARTICLE III
DURATION**

The Corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

**ARTICLE IV
PURPOSE**

The purpose for which this Corporation is organized is to invest in all forms of investment, including real and personal property, stocks and bonds, including, but not limited to, the acquisition of a business opportunity in any industry including industries such as manufacturing, finance, service, natural resources, high technology, product development, medical, communications, or any other industry, and to engage in all other lawful business.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 105,000 shares of a common stock class stock with \$0.001 par value per share.

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

355 Interstate Blvd.
Sarasota, Florida 34240

The name of the initial registered agent of this Corporation at that address is:

Carl Smith, III

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. However, the number of Directors may be either increased or diminished from time to time in accordance with this Corporation's By-Laws, but there shall never be less than one Director. The name and address of the initial Director of this Corporation is:

Carl Smith, III
5423 Creeping Hammock Drive
Sarasota, Florida 34231

ARTICLE VIII
INCORPORATOR


The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Richard Craig Hall
1637 Oak Street, Apt. #21
Sarasota, Florida 34236

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 12th day of May, 2000.



Incorporator

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

Having been named to accept service of process for DNAPrint genomics, 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 6907.0505 of the Florida Statutes.

DATED: May 12, 2000



Carl Smith, III

355 Interstate Blvd.
Sarasota, Florida 34240

00 MAY 15 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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