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Kathenne Harris, Secretary of State

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SECRETARY OF STATE DIVISION OF CORPORATION

# FLORIDA PROFIT CORPORATION OR P.A.

Atlantis Laboratories, Inc.

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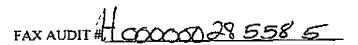
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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: Atlantis Laboratories, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 700 John Rhodes Blvd Unit 5B. Melbourne, Florida 32904

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Research and development for pharmaceutical industry

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is

Charles M. Graef, 205 Sea Dunes Drive, Melbourne, Florida 32951

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700. Fort Lauderdale, Florida 33301. Located in the County of Broward.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

*************	****		
I hereby accept the appointment as registered agent and agr	ee to act in this capacity.		<b>-</b>
Signature: Rick Oster - Vice President	Date <u>5/84/</u> 6	00 MA	SECT
Business Filings Incorporated	the	Y 25	# OF C
Signature: Richard Oster, Incorporator	Date <u>569/10</u>	PH	2007 2007 2007 2007 2007 2007 2007 2007
The document was prepared by: Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300			TATE

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