

P00000063773

TRANSMITTAL LETTER

FILED

00 JUN 29 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mutgene Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003280516--4

-06/07/00--01098--006

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lou Meng
Name (Printed or typed)

20630 Highland lakes Blvd.
Address

North Miami Beach FL 33179
City, State & Zip

305-318-2171
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pt 6/30/00 - 15108
Prt 6/14/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2000

LOU MENG
20630 HIGHLAND LAKES BLVD
N MIAMI BEACH, FL 33179

SUBJECT: MUTGENE INC.
Ref. Number: W00000015108

We have received your document for MUTGENE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 400A00034006

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mutgene Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20630 Highland lakes Blvd.
North Miami Beach, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research and Development of Bio-tech
product and Method.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Lou Meng, 20630 Highland lakes Blvd. N. Miami Beach, FL 33179

Lin Lin, 20630 Highland lakes Blvd. N. Miami Beach, FL 33179

ARTICLE VI REGISTERED AGENT

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

Lin Lin 20630 Highland lakes Blvd
N. Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lou Meng, 20630 Highland lakes Blvd. N. Miami Beach, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6-23-00

Signature/Incorporator

Date

6-4-2000

Lou Meng