

P00000115012

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December 8, 2000

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\*\*\*\$70.00 \*\*\*\$70.00

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Forseti Biosciences, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 9:48

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS  
& LINDSAY, P.A.

BY: Louis L. Hamby III  
LOUIS L. HAMBY III

LLH III/cr

Enc.

cc: Ramaswamy Narayanan

12/18/00

EFFECTIVE DATE  
12/8/00  
ARTICLES OF INCORPORATION  
OF  
FORSETI BIOSCIENCES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 9:48

Article I - Name

The name of this corporation is Forseti Biosciences, Inc.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100,000,000 shares of common stock, with NO par value.

Article V - Preemptive Rights

After the initial issuance of shares of stock in the corporation, if any further shares of stock are issued, the persons or entities to whom subscription rights were initially assigned shall be permitted to acquire additional shares of stock on the same terms as proposed for the issuance of the additional shares, in order to maintain their respective percentage interests in the corporation as initially assigned to them.

Article VI - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 3920 Lowson Blvd., Delray Beach, FL 33445.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VIII - Incorporator

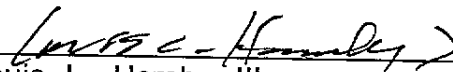
The name and address of the person signing these Articles is:

Louis L. Hamby III  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480

Article IX - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Louis L. Hamby III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 12 AM 9:48

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 2000, by Louis L. Hamby III, Incorporator.



Cynthia L. Rush  
MY COMMISSION # CC889665 EXPIRES  
February 17, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

Cynthia L. Rush  
Notary Public, State of Florida  
Cynthia L. Rush  
Printed Name of Notary Public  
Commission #: \_\_\_\_\_

Personally Known ✓ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Louis L. Hamby III  
Louis L. Hamby III