

PO3000057896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018967307

05/19/03--01089--011 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 9:35

TRANSMITTAL LETTER

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

SUBJECT: XYGEN, INC.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

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
& Certified Copy

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barry J. Birnhak
Name (Printed or Typed)

65 Carrigan Boulevard
Address

Merritt Island, Florida 32952
City, State & Zip

321-453-2248
Daytime Telephone Number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 19 AM 9:35

Articles of Incorporation

1. The name of the corporation is:

XYGEN, INC.

2. The street address of the business and the mailing address of the corporation is:

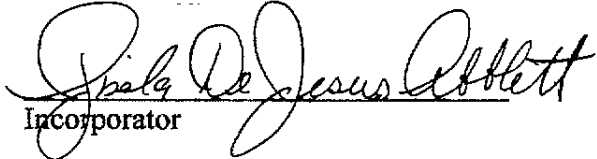
65 Carrigan Boulevard, Merritt Island, Florida 32952

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The registered agent of the corporation is Barry J. Birnhak and the registered address is 65 Carrigan Boulevard, Merritt Island, Florida 32952

5. The incorporator of this corporation is Gisela DeJesus Ablett whose address is 12821 Parkbury Drive, Orlando, Florida 32828

Dated 5-15-03


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/15/03


Registered Agent