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PICK-UP WAIT MAIL

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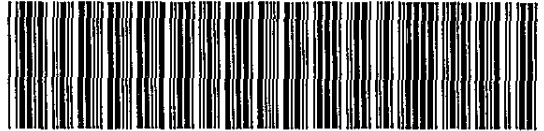
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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

To: Secretary of State, State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

SUBJECT: Hyscience, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50

(\$70.00 filing + \$8.75 for cert. Copy + \$8.75 for cert. of status)

Please return all copies and/or correspondence to the following:

Elise T. Bingham
31140 Whitlock Dr.
Wesley Chapel, Fl 33543
Daytime Phone Number: 352-683-8178

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
FOR
HYSCIENCE, INC.

FIRST: The undersigned

NAME	ADDRESS
Eise T. Bingham	31140 Whitlock Dr. Wesley Chapel, Fl 33543

being at least eighteen years of age, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I: The name of the corporation is: Hyscience, Inc.

The corporation shall be a close corporation.

ARTICLE II: The street address of the principal office of the corporation in Florida is: 31140 Whitlock Dr. located in the county of "County of Pasco."

ARTICLE III: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

ARTICLE IV: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 2000 shares common stock at \$0.01 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.

ARTICLE V: The initial officer is Elise T. Bingham, who shall be the corporations President, Secretary, and Treasurer. The address of Elise T. Bingham is 31140 Whitlock Dr., Wesley Chapel, Fl 33543.

ARTICLE VI: The name of the registered agent of the corporation in Florida is: Elise T. Bingham whose street address is 31140 Whitlock Dr. Wesley Chapel, Fl 33543. The duration of the corporation is: Perpetual.

ARTICLE VII: The incorporator of Hyscience, Inc. is Elise T. Bingham, 31140 Whitlock Dr., Wesley Chapel, Fl 33543.

ARTICLE VIII: The duration of the corporation is perpetual.

ARTICLE IX: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

ARTICLE X: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its

stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the
17th day of July, A.D. 2003.

SIGNATURE(S) OF INCORPORATOR(S):

Signed: Elise T. Bingham

Printed: Elise T. Bingham

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 OF REGISTERED AGENT: Elise T. Bingham

PRINTED NAME OF REGISTERED AGENT: Elise T. Bingham_

RESOLUTIONS ADOPTED BY SOLE DIRECTOR AND SHAREHOLDER
OF

Hyscience, Inc.

The undersigned, being the sole Director/Shareholder of Hyscience, Inc. hereby adopts the following resolution(s):

- (1) RESOLVED, that all actions heretofore taken by the Incorporator(s) of the Corporation are adopted, ratified and confirmed by this Director/Shareholder.
- (2) RESOLVED, that the form of Bylaws submitted to this meeting be, and they are hereby adopted as the Bylaws of the Corporation.
- (3) RESOLVED, that the following person(s) are elected to the office(s) set opposite his/her name, to assume the duties and responsibilities fixed by the Bylaws or as the undersigned as the Sole Director of the Corporation:

President: Elise T. Bingham

Vice President: Elise T. Bingham

Secretary: Elise T. Bingham

Treasurer: Elise T. Bingham

- (4) RESOLVED, that the form of the seal, an impression of which is hereto affixed to the margin of these minutes, is hereby adopted as the corporate seal of this corporation.
- (5) RESOLVED, that the specimen form of certificate is hereby approved and adopted as the certificate representing the shares of this corporation.
- (6) RESOLVED, that _Elise T. Bingham (treasurer) is hereby authorized to open a

bank account on behalf of the Corporation with Bank of America, located at Tampa, Florida and the resolutions required by the said bank were adopted by the undersigned and attached hereto to these minutes.

(7) RESOLVED, that the Corporation proceed to carry on the business for which it was incorporated.

Dated: July 17, 2003

Elise T. Bingham
Sole Director and Stockholder

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