

PO3000/40767

(Requestor's Name)

My Corporation.com

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

(City/State/Zip/Phone #)

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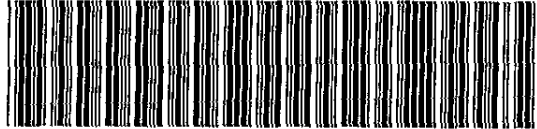
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TheraGen International, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: TheraGen International, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3117 SE 17th Avenue
Cape Coral, Florida 33904-4089

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$0.01 par value per share.

ARTICLE IV **INITIAL DIRECTORS**

The name(s) and address(s) of the initial Director(s) is/are:

Richard Maltby
3117 SE 17th Avenue
Cape Coral, Florida 33904-4089

Bernard Weinstein
1900 Consulate Place
West Palm Beach, Florida 33401

Theodore Barash
16879 Isle of Palms Drive
Delray Beach, Florida 33484

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ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

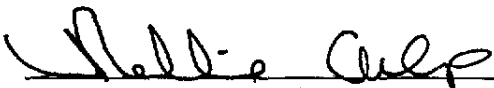
The name and Florida street address of the initial registered agent is:

Richard Maltby
3117 SE 17th Avenue
Cape Coral, Florida 33904-4089

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

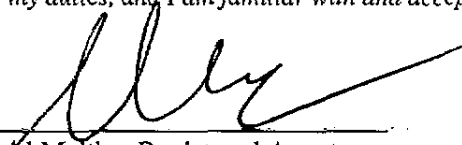
Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301



Nellie Akalp, Incorporator

11.12.03
Date

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 I am familiar with and accept the obligations of my position as registered agent.



Richard Maltby, Registered Agent

11-14-03
Date

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