

**Electronic Articles of Incorporation
For**

P04000016494
FILED
January 21, 2004
Sec. Of State

HELIXION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELIXION, INC.

Article II

The principal place of business address:

12000 RESEARCH PARKWAY
SUITE 144
ORLANDO, FL. 32826

The mailing address of the corporation is:

12000 RESEARCH PARKWAY
SUITE 144
ORLANDO, FL. 32826

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000 COMMON SHARES \$.0001 PAR VALUE

Article V

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

NEIL STEWART
12000 RESEARCH PARKWAY
SUITE 144
ORLANDO, FL. 32826

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEIL STEWART

Article VI

The name and address of the incorporator is:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING, SUITE 103
PALM BEACH GARDENS, FL 33410-4531

Incorporator Signature: BY: MERYL BARNES (MANAGER)

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
NEIL STEWART
3 LEARMONTH PLACE
EDINBURGH, .. EH4 1AX