

**Electronic Articles of Incorporation
For**

P05000018757
FILED
February 04, 2005
Sec. Of State
cblalock

HYGIEIA THERAPEUTICS 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:

HYGIEIA THERAPEUTICS INC

Article II

The principal place of business address:

137 BILBAO DRIVE
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

137 BILBAO DRIVE
ST AUGUSTINE, FL. 32086

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:

100

Article V

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

CORNELIA KOREY
137 BILBAO DR
ST AUGUSTINE, FL. 32086

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

P05000018757
FILED
February 04, 2005
Sec. Of State
cblalock

Registered Agent Signature: CORNELIA KOREY

Article VI

The name and address of the incorporator is:

CORNELIA KOREY
137 BILBAO DRIVE
ST AUGUSTINE FL 32086

Incorporator Signature: CORNELIA KOREY

Article VII

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

Title: P
CORNELIA KOREY
137 BILBAO DRIVE
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

02/03/2005