

**Electronic Articles of Incorporation
For**

P05000039656
FILED
March 15, 2005
Sec. Of State
bmcknight

PROCIDA, 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:

PROCIDA, INC.

Article II

The principal place of business address:

4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL. 34652

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:

25,000

Article V

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

JOSEPH A DIMEO
4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: JOSEPH A. DIMEO

Article VI

The name and address of the incorporator is:

JOSEPH A. DIMEO
4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

Incorporator Signature: JOSEPH A. DIMEO

Article VII

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

Title: P
JOSEPH A DIMEO
4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL. 34652

Title: VP
PATRICIA G DIMEO
4110 FLORAMAR TERRACE
NEW PORT RICHEY, FL. 34652

Article VIII

The effective date for this corporation shall be:

03/08/2005