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**ROBERT A. DePALMA  
505 S.E. 6th AVENUE  
DELRAY BEACH, FL 33483-5263**

March 12, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: PALEOGEN CORP.**

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of seventy-eight dollars and seventy-five cents (\$78.75) representing the filing fee, Registered Agent fee and certified copy fee.

Yours very truly,

A handwritten signature in dark ink, appearing to read 'Robert A. DePalma', written in a cursive style.

ROBERT A. DePALMA

Encl.

*Lawrence A. Dickson*

*Certified Public Accountant*

500 NE SPANISH RIVER BLVD.  
SUITE 24

*Boca Raton, Florida 33431*

(561) 392-8218  
FAX (561) 367-7775

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

March 10, 2005

Robert A. DePalma, DDS  
505 S.E. 6th Avenue  
Delray Beach, FL 33483-5263

Dear Robert:

Enclosed please find the following:

Original and two copies of the Articles of Incorporation of Paleogen Corp.  
Please sign and date the original and one copy and mail with the letter to the Florida  
Department of State. I have enclosed an envelope for your convenience. The Articles  
must be signed in front of a Notary Public and the seal must be affixed to both the  
original and the copy. Be sure to include your check in the amount of seventy-eight  
dollars and seventy-five cents (\$78.75). Retain one copy of the Articles for your records.

Yours very truly,



LAWRENCE A. DICKSON,  
Certified Public Accountant

LAD:ezl  
Encl.

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ALLIANCE STATE  
HALL AT ASSESS. FLORIDA

ARTICLES OF INCORPORATION

OF

PALEOGEN CORP.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be PALEOGEN CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 505 S.E. 6th AVENUE, DELRAY BEACH, FL 33483-5263 and the name of the initial registered agent of the corporation at that address is ROBERT A. DePALMA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Robert A. DePalma                      505 S.E. 6th Avenue  
Delray Beach, FL 33483-5263

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert A. DePalma                      President  
505 S.E. 6th Avenue  
Delray Beach, FL 33483-5263

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is  
Robert A. DePalma, 505 S.E. 6th Avenue, Delray Beach, FL 33483-5263

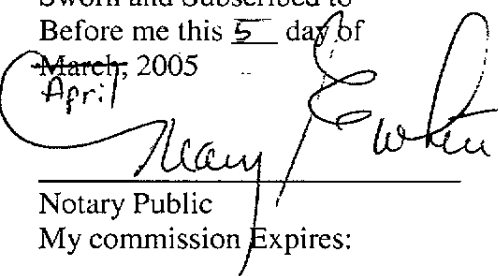
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
5 day of <sup>April</sup> ~~March~~, 2005.

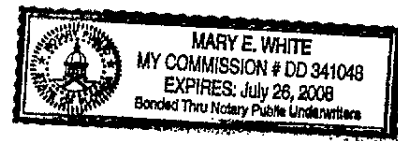


ROBERT A. DePALMA

Sworn and Subscribed to  
Before me this 5 day of  
~~March~~, 2005

~~April~~

  
Notary Public  
My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That PALEOGEN CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida, has named Robert A. DePalma, located at 505 S.E. 6th Avenue, in the City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:   
Registered Agent, ROBERT A. DePALMA