

**Electronic Articles of Incorporation
For**

P05000064041
FILED
May 02, 2005
Sec. Of State
jshivers

TOKELAU SCIENTIFIC 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:

TOKELAU SCIENTIFIC INC

Article II

The principal place of business address:

2200 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

2200 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL. US 32953

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:

5000000

Article V

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

GUY J ETHERIDGE
2200 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: GUY J. ETHERIDGE

Article VI

The name and address of the incorporator is:

GUY J. ETHERIDGE
2200 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL
32953

Incorporator Signature: GUY J. ETHERIDGE

Article VII

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

Title: P
GUY J ETHERIDGE MR.
2200 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL. 32953