

**Electronic Articles of Incorporation
For**

P05000091278
FILED
June 27, 2005
Sec. Of State
jshivers

GENETIC THERAPY, 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:
GENETIC THERAPY, INC.

Article II

The principal place of business address:
1005 NORTHEAST 26TH AVENUE
HALLANDALE, FL. US 33009

The mailing address of the corporation is:
C/O MCCUE SUSSMANE & ZAPFEL, 521 FIFTH AVE
28TH FLOOR
NEW YORK, NY. US 10175

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

Article V

The name and Florida street address of the registered agent is:
JOHN W MCCUE
1005 NORTHEAST 26TH AVENUE
HALLANDALE, FL. 33009

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

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Registered Agent Signature: JOHN W. MCCUE

Article VI

The name and address of the incorporator is:

CRAIG M. SPIERER
521 FIFTH AVENUE
28TH FLOOR
NEW YORK, NY 10175

Incorporator Signature: CRAIG M. SPIERER

Article VII

The effective date for this corporation shall be:

06/27/2005