

P05000110513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058127827

08/08/05--01027--007 **18.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -8 AM 9 04

FILED

8/10
ST

TRANSMITTAL LETTER

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

SUBJECT: AMBION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: APRIL SALINAS

Name (Printed or typed)

2130 WOODWARD STREET

Address

AUSTIN, TX 78744-1832

City, State & Zip

512-651-0200 X 6107

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMBION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2130 WOODWARD STREET
AUSTIN, TX 78744-1832

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RNA LAB SUPPLY SALES

ARTICLE IV SHARES

The number of shares of stock is:

AUTHORIZED (BUT NOT OUTSTANDING) COMMON SHARES 75,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MATTHEW WINKLER 960 LIVE OAK CIRCLE AUSTIN, TX 78746 CEO,CSO
BRUCE LEANDER 6605 HOT SPRINGS DR AUSTIN, TX 78749 PRESIDENT
RAMIRO VALLEJO 11135 CALLANISH PARK DR AUSTIN, TX 78750 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANK POLLIFRONE
561 NE 26TH AVENUE
POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICK TELLEZ / CONTROLLER
2130 WOODWARD STREET
AUSTIN TX 78744-1832

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank J. Pollifrone
Signature/Registered Agent

06/23/05
Date

Rick Tellez
Signature/Incorporator

8/4/05
Date

FILED
AUG - 8 AM 9 04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE