

**Electronic Articles of Incorporation  
For**

P05000158618  
FILED  
December 05, 2005  
Sec. Of State  
jshivers

CYGEN COSMECEUTICALS 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:

CYGEN COSMECEUTICALS INC.

**Article II**

The principal place of business address:

3427 EXCHANGE AVE.  
SUITE 1  
NAPLES, FL. US 34104

The mailing address of the corporation is:

3427 EXCHANGE AVE.  
SUITE 1  
NAPLES, FL. US 34104

**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:

100

**Article V**

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

GISELLE R REINBERGS  
3153 PINE TREE DR.  
NAPLES, FL. 34112

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

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Registered Agent Signature: GISELLE R. REINBERGS

### **Article VI**

The name and address of the incorporator is:

GISELLE R. REINBERGS  
3153 PINE TREE DR.  
NAPLES, FL 34112

Incorporator Signature: GISELLE R. REINBERGS

### **Article VII**

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

Title: P  
GISELLE R REINBERGS  
3153 PINE TREE DR.  
NAPLES, FL. 34112 US