# **Electronic Articles of Incorporation For**

P06000007081 FILED January 13, 2006 Sec. Of State thampton

TRINITY BIOGENICS CORP

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:

TRINITY BIOGENICS CORP

## **Article II**

The principal place of business address:

19321 U S HWY 19 N. C-320 CLEARWATER, FL. 33764

The mailing address of the corporation is:

19321 U S HWY 19 N. C-320 CLEARWATER, FL. 33764

### **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: 20000000

# **Article V**

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

M P CAREY III 19321 US HWY 19 N. C-320 CLEARWATER, FL. 33764 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000007081 FILED January 13, 2006 Sec. Of State thampton

Registered Agent Signature: M P CAREY III

## **Article VI**

The name and address of the incorporator is:

M P CAREY III 19321 US HWY 19 N. C-320 CLEARWATER, FL 33764

Incorporator Signature: M P CAREY III

# **Article VII**

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

Title: P M P CAREY III 19321 US HWY 19 N., C-320 CLEARWATER, FL. 33764

# **Article VIII**

The effective date for this corporation shall be:

01/13/2006