# **Electronic Articles of Incorporation For**

P06000061166 FILED May 01, 2006 Sec. Of State jshivers

REVEGEN, 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:

REVEGEN, INC.

# **Article II**

The principal place of business address:

2929 EAST COMMERCIAL BLVD. SUITE 202 FORT LAUDERDALE, FL. 33305

The mailing address of the corporation is:

2929 EAST COMMERCIAL BLVD. SUITE 202 FORT LAUDERDALE, FL. 33305

# **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:

SANDRA B HODES 633 S. FEDERAL HIGHWAY 8TH FLOOR FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA B. HODES

## **Article VI**

The name and address of the incorporator is:

SANDRA B. HODES 633 S. FEDERAL HIGHWAY 8TH FLOOR FORT LAUDERDALE, FL 33301

Incorporator Signature: SANDRA B. HODES

# **Article VII**

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

Title: P GEOFF WHELAN 2929 EAST COMMERCIAL BLVD., SUITE 202 FORT LAUDERDALE, FL. 33305

Title: VP JOE DONATO 2929 EAST COMMERCIAL BLVD., SUITE 202 FORT LAUDERDALE, FL. 33305

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2006