

**Electronic Articles of Incorporation
For**

P07000014871
FILED
February 01, 2007
Sec. Of State
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CYTALIFE, 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:
CYTALIFE, INC.

Article II

The principal place of business address:
12056 MARGARITA AVE.
NORTH PORT, FL. 34287

The mailing address of the corporation is:
12056 MARGARITA AVE.
NORTH PORT, FL. 34287

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 @ \$1.00

Article V

The name and Florida street address of the registered agent is:
YEVGENIYA ANTONOVA
12056 MARGARITA AVE.
NORTH PORT, FL. 34287

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

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Registered Agent Signature: YEVGENIYA ANTONOVA

Article VI

The name and address of the incorporator is:

YEVGENIYA ANTONOVA
12056 MARGARITA AVE.

NORTH PORT, FL 34287

Incorporator Signature: YEVGENIYA ANTONOVA

Article VII

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

Title: P,T
SERGEY ANTONOV
12056 MARGARITA AVE.
NORTH PORT, FL. 34287

Title: VP,S
YEVGENIYA ANTONOVA
12056 MARGARITA AVE.
NORTH PORT, FL. 34287

Article VIII

The effective date for this corporation shall be:

02/01/2007