

## Florida Department of State

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To:

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Fax Number : (850)205-0381

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Lifeagen Biosciences, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Lifeagen Biosciences, Inc.

Effective Date 02/08/2007

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lifeagen Biosciences, Inc. 3750 Investment Lane Suite 2
West Palm Beach FL 33404

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Mona Lalla
3750 Investment Lane
Suite 2
West Palm Beach FL 33404

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Chris Tisi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Denise Reeder | FL Bar Member 774080 Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753 2007 FEB -9 AMII: 41

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Denise Reeder 250 South Central Boulevard, Suite 200 Jupiter FL 33458

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 8, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 9, 2007

DENISE REEDER

by C. P. DeMaio as attorney-in-fact

Denise Reeder I FL Bar Member 774080 Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Lifeagen Biosciences, Inc.

#### REGISTERED AGENT/OFFICE:

Mona Lalla 3750 Investment Lane Suite 2 West Palm Beach FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MONA LALLA

by C. P. DeMaio as attorney-in-fact

Date: 2/9/2007.

SECRETARY OF THRID

Denise Reeder | FL Bar Member 774080 Reeder & Reeder P.A. 250 South Central Boulevard, Suite 200 Jupiter FL 33458 561-575-9753