

**Electronic Articles of Incorporation  
For**

P07000027870  
FILED  
March 02, 2007  
Sec. Of State  
jshivers

DIAXSYS, 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:

DIAXSYS, INC.

**Article II**

The principal place of business address:

4521 PGA BLVD  
SUITE 149  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

P.O. BOX 149  
PALM BEACH GARDENS, FL. US 33418

**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:

25,000,000

**Article V**

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

THOMAS J MOORE  
102 SEA OATS DRIVE  
JUNO BEACH, FL. 33408

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

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Registered Agent Signature: THOMAS J. MOORE

### **Article VI**

The name and address of the incorporator is:

THOMAS J. MOORE  
102 SEA OAKS DDRIIVE

JUNO BEACH, FL 33408

Incorporator Signature: THOMAS J. MOORE

### **Article VII**

The effective date for this corporation shall be:

03/02/2007