

**Electronic Articles of Incorporation
For**

P07000130642
FILED
December 11, 2007
Sec. Of State
bmcknight

CARECYTE BIOLOGICS, 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:
CARECYTE BIOLOGICS, INC.

Article II

The principal place of business address:
6809 PLUMPJACK COURT
PORT ORANGE, FL. 32128

The mailing address of the corporation is:
6809 PLUMPJACK COURT
PORT ORANGE, FL. 32128

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:
ONE MILLION

Article V

The name and Florida street address of the registered agent is:
SOREN M MULLER
6809 PLUMPJACK COURT
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: SOREN MARK MULLER

Article VI

The name and address of the incorporator is:

I. WILLIAM LANE
1795 EARHART COURT

PORT ORANGE, FL 32128

Incorporator Signature: I. WILLIAM LANE

Article VII

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

Title: P
I. W LANE
1795 EARHART COURT
PORT ORANGE, FL. 32128 US

Title: VP
MARK MULLER
2010 SOUTH CREEK BLVD.
PORTORANGE, FL. 32128 US

Title: S/T
SOREN M MULLER
6809 PLUMPIACK COURT
PORT ORANGE, FL. 32128 US

Title: DIR
KATE SANDERS
108 LAKE CRESCENT DRIVE
CHULUOTA, FL. 32766 US

Title: VP-R
JERRY T THORNTHWAITE
215 HAMLETT ST.
HENDERSON, TN. 38340 US

Title: DIR
WILLIAM PEEBLES
220 TORCHWOOD AVE
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

12/05/2007