# **Electronic Articles of Incorporation For**

P08000037304 FILED April 11, 2008 Sec. Of State jshivers

PROBIGENIX, 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:

PROBIGENIX, INC.

## **Article II**

The principal place of business address:

500 NEW YORK AVE SUITE 11 DUNEDIN, FL. 34698

The mailing address of the corporation is:

500 NEW YORK AVE SUITE 11 DUNEDIN, FL. 34698

## **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:

FRANK PUGNI 500 NEW YORK AVE SUITE 11 DUNEDIN, FL. 34698 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK PUGNI

# **Article VI**

The name and address of the incorporator is:

FRANK PUGNI 500 NEW YORK AVE SUITE 11 DUNEDIN, FL. 34698

Incorporator Signature: FRANK PUGNI

## **Article VII**

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

Title: P FRANK PUGNI 500 NEW YORK AVE. SUITE 11 DUNEDIN, FL. 34698

Title: VP JEFFREY BLISS 1218 WINDMILL POINT RD PALM HARBOR, FL. 34685