

**Electronic Articles of Incorporation  
For**

P08000081913  
FILED  
September 04, 2008  
Sec. Of State  
rdunlap

THE SARDONYX CORPORATION

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:

THE SARDONYX CORPORATION

**Article II**

The principal place of business address:

3520 NE M CARI LANE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

3520 NE M CARI LANE  
JENSEN BEACH, FL. US 34957

**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:

1000

**Article V**

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

JOHN D BYERS  
3520 NE M CARI LANE  
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: JOHN DAVID BYERS

### **Article VI**

The name and address of the incorporator is:

JOHN DAVID BYERS  
3520 NE M CARI LANE

JENSEN BEACH, FL 34957

Incorporator Signature: JOHN DAVID BYERS

### **Article VII**

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

Title: P  
JOHN D BYERS  
3520 NE M CARI LANE  
JENSEN BEACH, FL. 34957 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2008