

**Electronic Articles of Incorporation
For**

P09000000729
FILED
January 05, 2009
Sec. Of State
vingram

PHYTOGENIS LABS 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:

PHYTOGENIS LABS INC.

Article II

The principal place of business address:

1901 FLOYD STREET
SUITE 302
SARASOTA, FL. 34239

The mailing address of the corporation is:

1901 FLOYD STREET
SUITE 302
SARASOTA, FL. 34239

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:

BRYAN G HOLMES
4601 66TH STREET WEST
APARTMENT 1610B
BRADENTON, FL. 34210

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

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Registered Agent Signature: BRYAN G. HOLMES

Article VI

The name and address of the incorporator is:

TIMOTHY M. HOLMES
4601 66TH STREET WEST
APARTMENT 1610B
BRADENTON, FL 34210

Incorporator Signature: TIMOTHY M. HOLMES

Article VII

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

Title: MDIR
TIMOTHY M HOLMES
4601 66TH ST. W. APT 1610B
BRADENTON, FL. 34210

Title: MDIR
BRYAN G HOLMES
4601 66TH ST. W. APT 1610B
BRADENTON, FL. 34210

Article VIII

The effective date for this corporation shall be:

01/05/2009