

**Electronic Articles of Incorporation
For**

P09000008730
FILED
January 28, 2009
Sec. Of State
sprather

EMBREX CONSULTING CORP

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:

EMBREX CONSULTING CORP

Article II

The principal place of business address:

7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL. 33433

The mailing address of the corporation is:

1390 STATE ROUTE 36
SUITE 101
HAZLET, NJ. 07730

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:

WILLIAM M TURNOF
7370 ORANGEWOOD LANE
SUITE 301
BOCA RATON, FL. 33433

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

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Registered Agent Signature: WILLIAM M TURNOF

Article VI

The name and address of the incorporator is:

SANDRA BAUM, CPA
1390 STATE ROUTE 36
SUITE 101
HAZLET, NJ 07730

Incorporator Signature: SANDRA M BAUM, CPA

Article VII

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

Title: P
CULLENBERG ERIC
7370 ORANGEWOOD LANE, SUITE 301
BOCA RATON, FL. 33433 US