

**Electronic Articles of Incorporation
For**

P09000067895
FILED
August 12, 2009
Sec. Of State
jshivers

SOLARGENIX WORLDWIDE 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:

SOLARGENIX WORLDWIDE CORP

Article II

The principal place of business address:

10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL. 32164

The mailing address of the corporation is:

10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL. 32164

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:

ANTHONY R FREGENTI
10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL. 32164

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

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Registered Agent Signature: ANTHONY R FREGENTI

Article VI

The name and address of the incorporator is:

ANTHONY R FREGENTI
10 CYPRESS POINT PARKWAY
SUITE 104
PALM COAST, FL 32164

Incorporator Signature: ANTHONY R FREGENTI

Article VII

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

Title: P
ANTHONY R FREGENTI
7 ISLAND ESTATE PARKWAY
PALM COAST, FL. 32137 US

Title: VP
JAMES G AVDOULOS JR
10 CYPRESS POINT PARKWAY, #104
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

08/11/2009