

**Electronic Articles of Incorporation  
For**

P11000017285  
FILED  
February 17, 2011  
Sec. Of State  
tburch

CEPHAGENIX, 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:

CEPHAGENIX, INC.

**Article II**

The principal place of business address:

6310 TECHSTER BOULEVARD  
UNIT NO. 6  
FORT MYERS, FL. US 33966

The mailing address of the corporation is:

8830 SPRING MOUNTAIN WAY  
FORT MYERS, FL. US 33908

**Article III**

The purpose for which this corporation is organized is:

MEDICAL/VETERINARY PRODUCT DEVELOPMENT/MANUFACTURE

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

## **Article VI**

The name and address of the incorporator is:

MARK R. WARDELL  
8830 SPRING MOUNTAIN WAY

FORT MYERS FL, 33908

Electronic Signature of Incorporator: MARK R. WARDELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
MARK R WARDELL  
8830 SPRING MOUNTAIN WAY  
FORT MYERS, FL. 33908 US

Title: SD  
LIBBY ROBINSON  
198 CRESTMERE PLACE  
MEMPHIS, TN. 38112 US

Title: TD  
MIKEL HAYS  
1204 STRATHMORE DRIVE  
SOUTHLAKE, TX. 76092 US

## **Article VIII**

The effective date for this corporation shall be:

02/17/2011