Electronic Articles of Incorporation
For

P11000057020
FILED
June 20, 2011
Sec. Of State
jshivers

NEPHGEN 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:

NEPHGEN CORPORATION

Article II

The principal place of business address:

3701 FAU BLVD.
STE. 210 - 112
BOCA RATON, FL. 33431

The mailing address of the corporation is:

16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL. 33446

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:

10000

Article V

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

RHYS L WILLIAMS JD MBA
16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: RHYS L. WILLIAMS

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Article VI

The name and address of the incorporator is:

RHYS L. WILLIAMS
16129 BRISTOL POINTE DRIVE

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: RHYS L. WILLIAMS

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: PRES
RHYS L WILLIAMS JD MBA
16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL. 33446

Title: DIR
RHYS L WILLIAMS JD MBA
16129 BRISTOL POINTE DRIVE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

06/20/2011