

**Electronic Articles of Incorporation
For**

P12000072657
FILED
August 23, 2012
Sec. Of State
vherring

ATAXIS, 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:

ATAXIS, INC.

Article II

The principal place of business address:

1495 FOREST HILL BLVD.

C

W. PALM BEACH, FL. US 33406

The mailing address of the corporation is:

1495 FOREST HILL BLVD.

C

W. PALM BEACH, FL. US 33406

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:

50

Article V

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

WAYNE CARSON

1495 FOREST HILL BLVD.

C

W. PALM BEACH, FL. 33406

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

Registered Agent Signature: WAYNE CARSON

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Article VI

The name and address of the incorporator is:

WAYNE CARSON
1495 FOREST HILL BLVD.
C
W. PALM BEACH, FL 33406

Electronic Signature of Incorporator: WAYNE CARSON

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: P
SVEN HANSEN
1495C FOREST HILL BLVD.
W. PALM BEACH, FL. 33406 US

Title: T,S
WAYNE CARSON
1495C FOREST HILL BLVD.
W. PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

08/23/2012