

**Electronic Articles of Incorporation
For**

P14000027575
FILED
March 26, 2014
Sec. Of State
sgilbert

BIOLUME, 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:

BIOLUME, INC.

Article II

The principal place of business address:

4511 NE 15TH WAY
FT. LAUDERDALE, FL. UN 33334

The mailing address of the corporation is:

4511 NE 15TH WAY
FT. LAUDERDALE, FL. UN 33334

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:

1

Article V

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

STEPHEN KUTTNER
4511 NE 15TH WAY
FT. LAUDERDALE, FL. 33334

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

Registered Agent Signature: STEPHEN KUTTNER

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Article VI

The name and address of the incorporator is:

STEPHEN KUTTNER
4511 NE 15TH WAY

FT. LAUDERDALE, FL 33334

Electronic Signature of Incorporator: STEPHEN KUTTNER

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
STEPHEN KUTTNER
4511 NE 15TH WAY
FT. LAUDERDALE, FL. 33334 UN

Article VIII

The effective date for this corporation shall be:

03/31/2014