Electronic Articles of Incorporation For

P15000002803 FILED January 08, 2015 Sec. Of State mdickey

EPIGENTIX 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:

EPIGENTIX INC.

Article II

The principal place of business address:

3427 EXCHANGE AVE SUITE #2 NAPLES, FL. UN 34104

The mailing address of the corporation is:

4888 DAVIS BLVD NAPLES, FL. UN 34104

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:

GISELLE REINBERGS 3153 PINE TREE DR NAPLES, FL. 34112

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

Registered Agent Signature: GISELLE REINBERGS

Article VI

The name and address of the incorporator is:

GISELLE REINBERGS 3153 PINE TREE DR

NAPLES, FL 34112

Electronic Signature of Incorporator: GISELLE REINBERGS

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 GISELLE REINBERGS 3153 PINE TREE DR NAPLES, FL. 34112 UN

Title: VP MONICA SINGH A-503 SILVER MIST BLDG, ANDHERI WEST MUMBAI, INDIA, IN. 4000061 IN

Article VIII

The effective date for this corporation shall be:

01/01/2015

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