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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
7-26-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

GENLABS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GENLABS, INC.

Article II. Address

The mailing address of the Corporation is:
GENLABS, INC.
9308 Lynfield Drive
Tampa FL 33615

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Michael C. Addison
220 East Madison Street
Tampa FL 33602

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Holly Glassberg
Robert Kiernan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael C. Addison | FL Bar Member 145579
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175
813-223-2000

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Michael C. Addison
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 26, 1999.


MICHAEL C. ADDISON
by G.K. Kuroda as attorney-in-fact

Michael C. Addison | FL Bar Member 145579
Michael C. Addison, Attorney at Law
Post Office Box 2175
Tampa FL 33601-2175
813-223-2000

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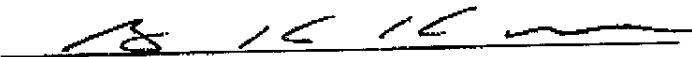
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**CORPORATION:
GENLABS, INC.**

**REGISTERED AGENT/OFFICE:
Michael C. Addison
220 East Madison Street
Tampa FL 33602**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHAEL C. ADDISON
by G.K. Kuroda as attorney-in-fact

Date: July 26, 1999

Michael C. Addison | FL Bar Member 145579
Michael C. Addison, Attorney at Law
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