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Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**U.S. BIOLOGICALS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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03 JUN 16 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**U.S. BIOLOGICALS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: U.S. BIOLOGICALS, INC.

The principal place of business of this corporation shall be:

1665 W. 68 ST. SUITE 105  
Hialeah, FL. 33014

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):


ROBERTO MENDEZ ( DIRECTOR ) 15634 NW. 81 CT. MIAMI LAKES, FL. 33014	LETICIA MENDEZ ( DIRECTOR ) 15634 NW. 81 CT. MIAMI LAKES, FL. 33014
PIA MENDEZ ( DIRECTOR ) 15664 NW. 81 CT. MIAMI LAKES, FL. 33014	

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ROBERTO MENDEZ ( PRESIDENT ) 15634 NW. 81 CT. MIAMI LAKES, FL. 33014	LETICIA MENDEZ ( VICE-PRESIDENT ) 15634 NW. 81 CT. MIAMI LAKES, FL. 33014
PIA MENDEZ ( SECRETARY ) 15664 NW. 81 CT. MIAMI LAKES, FL. 33014	

The undersigned has (have) executed these Article of Incorporation this 18 th day of June, 2003.

x   
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

ARTICLE VII SHAREHOLDER (S)

The shareholder's of the Corporation are:

MENPOWER INVESTMENT GROUP, LLC.	( 51 % shares )
ROBERTO MENDEZ	( 17 % shares )
LETICIA MENDEZ	( 16 % shares )
PIA MENDEZ	( 16 % shares )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

U.S. BIOLOGICALS, INC.

2. The name and address of the registered agent and office

is ROBERTO MENDEZ  
(Name)

15634 NW. 81 CT.  
(P. O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FLORIDA 33014  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE  \_\_\_\_\_

DATE 06-16-2003