

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

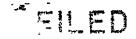
Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

U.S. BIOLOGICALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5/16/03 1:20 PM



03 JUN 16 PM 4:56

JECRETARY 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 Hisleah, 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 PRISTENCE

This corporation is to exist perpetually.

ARTICLE Y 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. MIAM1 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.

LETICIA MENDEZ (VICE-PRESIDENT)

15634 NW. 81 CT. MIAMI LAKES, FL. 33014 MIAMI LAKES, FL. 33014

PIA MENDEZ (SECRETARY) 15664 NW. 81 CT.

MIAMI LAKES, FL. 33014 The undersigned has (have) executed these Article of Incorpora tion this 16 th day of June ____,200_3_.

Signature/Title

lature/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)

FILED

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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 KOBERTO MENDEZ
	(Name)
	15634 NW. 81 CT.
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI LAKES, FLORIDA 33014
	(CITY/STATE/ZIP)
of P AS R THER RELA AND	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESINGUISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY TION AS MY POSITION AS REGISTERED AGENT
	SIGNATURB -
	DATE 06-16-2003