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FLORIDA PROFIT CORPORATION OR P.A.

biotex nutraceuticals corporation

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Articles of Incorporation

Article 1: Name of Corporation: **BIOTEX NUTRACEUTICALS CORPORATION**

Address of Corporation: **1400 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309**

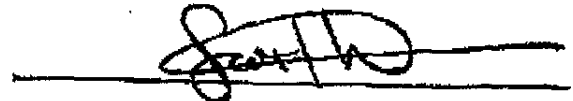
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000,000**, with \$ **0.0001** par value.

Article 3: REGISTERED AGENT: **BIOTEX HOLDINGS, INC.**

REGISTERED OFFICE: **1400 CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309**

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*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Scott J. Silverman - President
Signature of Authorized Representative
For **BIOTEX HOLDINGS, INC.**

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOTT J. SILVERMAN, 400 ALTON ROAD # 1809, MIAMI BEACH, FL 33139**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**BIOTEX HOLDINGS, INC.
1400 CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309**

In witness whereof, I have subscribed my name:



Scott J. Silverman - President
Signature of Authorized Representative
For **BIOTEX HOLDINGS, INC.**

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