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JIM KENT

305-220-8639

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Division of Corporations

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Florida Department of State

Division of Corporations

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

From: Account Name : JIM KENT & COMPANY
Account Number : I19990000128
Phone : (305) 220-8477
Fax Number : (305) 220-8639

FLORIDA PROFIT CORPORATION OR P.A.

BIOTECH INTERNATIONAL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be :

BIOTECH INTERNATIONAL HOLDINGS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

7100 W. CAMINO REAL, SUITE 401
BOCA RATON, FL 33433**ARTICLE III SHARES**

The number of shares of stock is:

Seven million shares @ \$ 0.0001 par

ARTICLE IV OFFICERS/DIRECTORS

The name(s) and address(es):

Arup Sen, President/CEO
7100 W. Camino Real, Suite 401
Boca Raton, FL 33433**ARTICLE V REGISTERED AGENT**

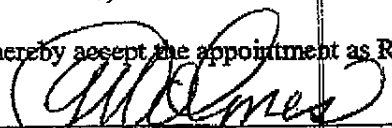
The name and Florida street address of the registered agent is:

George Holmes
7100 W. Camino Real, Suite 401
Boca Raton, FL 33433**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

George Holmes
7100 W. Camino Real, Suite 401
Boca Raton, FL 33433

I hereby accept the appointment as Registered Agent & agree to act in this capacity.


Signature/Registered Agent/IncorporatorJuly 31, 2001
Date

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