

P030000666/2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000214646 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
03 JUN 16 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 JUN 16 PM 4:56

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 States, 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):

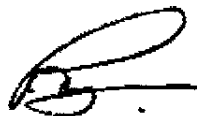
ROBERTO MENDEZ (DIRECTOR)	LETICIA MENDEZ (DIRECTOR)
15634 NW. 81 CT.	15634 NW. 81 CT.
MIAMI LAKES, FL. 33014	MIAMI LAKES, FL. 33014
PIA MENDEZ (DIRECTOR)	
15664 NW. 81 CT.	
MIAMI LAKES, FL. 33014	

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

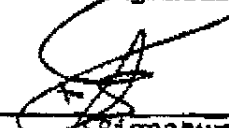
The undersigned has(have) executed these Article of Incorporation this 18th day of June, 2003.

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)

FILED

03 JUN 16 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE 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 _____
(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 DESIGNATED 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