

THOMAS H. ROSS

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ND1000005720

June 22, 2001

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

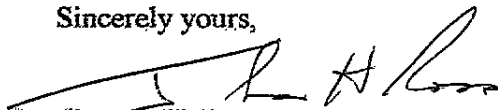
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*****78.75 *****78.75

Attn: Corporate Registration

Enclosed please find the Article of Incorporation for Beta Research, Inc., a 501(c)3 corporation, along with appropriate filing fees.

Your attention is appreciated.

Sincerely yours,


Thomas H. Ross
Incorporator

FILED
01 AUG 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 14 2001

W01-15136



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

THOMAS H ROSS
1208 MARINE WAY APT 603
NORTH PALM BEACH, FL 33408

SUBJECT: BETA RESEARCH, INC.
Ref. Number: W01000015136

We have received your document for BETA RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 001A00039351

ARTICLES OF INCORPORATION

FOR

Beta Medical Research, Inc.

FILED
01 AUG 14 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Beta Medical Research, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Thomas H. Ross
1208 North Marine Way, #603
North Palm Beach, Florida 33408

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

1. To fund promising new and alternative medical research;
2. To fund the laboratory clinical trials necessary to evaluate the effectiveness of selected experimental pharmaceuticals for the treatment of fatal diseases;
3. To help educate the public about promising new alternative medical treatments;
4. To help obtain government grants and joint development agreements for promising pharmaceuticals that are beyond the resources of *Beta Medical Research, Inc.*;
5. To seek out promising medical and alternative treatments that are not yet supported by government or pharmaceutical sources, and help provide the funds and the resources necessary to bring these therapies to the people who need them;
6. To help make available substantiated alternative medications and proven new pharmaceuticals to the under-privileged community;
7. To conduct fund raising and research activities that are legal and moral pursuant to applicable state and federal laws and in conformance with community standards.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

1) The initial board will consist of a minimum of three members who will be chosen by the incorporator; 2) The board will consist of an odd number of directors to avoid a tie vote; 3) The initial board will appoint a tie breaking associate member in the event that a member abstains from voting; 4) The initial board will automatically serve additional one-year terms until or unless a board member submits a letter of resignation or is challenged for renewal by a member of the board and is voted out of office by a majority vote of the board members; 5) "Roberts Rules of Order" will be used for all official board meetings; 6) The time, frequency and place for all board meetings will be determined by vote of all board members; 7) There must be at least three members of the board present at all board meetings; 8) The board of directors will appoint officers and new directors by majority vote of the board; 9) The foregoing rules are subject to change by majority vote of the board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:


Thomas H. Ross
1208 North Marine Way, #603
North Palm Beach, Florida 33408

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Thomas H. Ross
1208 North Marine Way, #603
North, Palm Beach, Florida 33408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


THOMAS H. ROSS: Incorporator/Registered Agent

Apr 6 2001
Date

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary of the State of Florida appeared THOMAS H. ROSS, who is personally known to me or produced sufficient identification to establish his identity and he acknowledged and endorsed the foregoing Articles of Incorporation for *Beta Medical Research, Inc.* before me this 10th day of May 2001.

M. McNeely
Notary Public

(N.P. SEAL)

Melissa McNeely
(Print or type name of Notary Public, Commission
Number and date of expiration)

