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3127 W. HALLANDALE BEACH BLVD. SUITE 115 PEMBROKE PARK, FLORIDA 33009 (954)964-6860 FAX (954)964-1031

January 24, 2000

Mr. John Nedeau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32309

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RE: BioSearch, Inc.

Dear Mr. Nedeau

Enclosed please find two copies of executed Articles of Incorporation for ${\bf BioSearch,\,Inc.\,.}$

Additionally, please find a check in the amount of \$70.00 which represents the filing fee and the registered agent designation.

Thank you in advance for the processing of these documents.

Sincerely,

Howard Chusid

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ARTICLES OF INCORPORATION

The undersigned, a natural person competent to contract, for the purpose for forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

Article 1 - Name

The name of the corporation is:

BIOSEARCH, INC.

<u>ARTICLE 11 - DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE 111 - PURPOSE

The corporation shall be engaged in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00 per share. There shall be no cumulative voting.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertable into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

c/o Howard Chusid 3127 W. Hallandale Beach Blvd. Suite 115 Pembroke Park, Fl 33009



No.

and the name of the initial registered agent at such address

Howard Chusid

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the corporation in the State of Florida is:

> 3127 W. Hallandale Beach Blvd. SUITE 115 PEMBROKE PARK, FL 33009

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII - DIRECTORS

8.01 The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by bylaws_adopted by the stockholders, but shall never be less than one (1).

8.02 The names and addresses of the members of the first Board of Directors are:

Dawn Villachi Howard Chusid 3127 W. Hallanadale Bch. Blvd SUITE 115 Suite 115 Pembroke Park, Fl 33009

Zaida Holland 3127 W. Hallandale Bch. Blvd Suite 115 Pembroke Park, Fl 33009

James Grippando 3127 W. Hallandale Bch Blvd. Suite 115 Pembroke Park, Fl 33009

3127 W. HALLANDALE BEACH BLVD. PEMBROKE PARK, FL 33009

Lisa Tsolis 3127 W. HALLANDALE BEACH BLVD. SUITE 115 PEMBROKE PARK, FL 33009

David Blywiess 3127 W. Hallandale Bch Blvd. Suite 115 Pembroke Park, F1 33009

The above directors of the corporation shall serve until their successors are elected and qualified to serve, pursuant to the corporation's bylaws.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

<u>ARTICLE X - INCORPORATOR</u>

The name and address of the incorporator is;

NAME

ADDRESS

HOWARD CHUSID

3127 W. HALLANDALE BEACH BLVD. SUITE 115 PEMBROKE PARK, FL 33009

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of BIOSEARCH, INC., and has acknowledged and filed in the office of the Department of the State of Florida these Articles of Incorporation, this day of

HOWARD CHUSID

CERTIFICATE OF REGISTERED AGENT

OF

BIOSEARCH, INC.

Pursuant to Chapter 48.091, Florida statutes, the following is submitted in compliance with said Act:

BIOSEARCH, INC., a corporation organizing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Pembroke Park, Broward County, has named Howard Chusid located at 3127 W. Hallandale Beach Blvd. City of Pembroke Park, Broward County, State of Florida, as its registered agent to accept service of process with this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

Howard Chusid, Registered Agent

CRETARY OF STATE