

P 000000 21030

EFFECTIVE DATE
1-26-00

Date: 1/26/00

FILED
00 JAN 27 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

300003113103-7
-01/27/00--01082--002
*****78.75 *****78.75

Re: Biotechs, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the State of Florida, I submit the following enclosed documents:

1. Articles of Incorporation of Biotechs, Inc.
2. A check drawn in the amount of \$78.75, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$35.00
b.) Designation of Registered Agent	\$35.00
c.) Certified Copy of Articles	\$ 8.75
	<u>\$ 78.75</u>

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

John Alvenus, Jr.
Biotechs, Inc.
4107 SW 77th Street
Gainesville, FL 32608
(352) 378-2771

A CHECKER FEB 2 9 2000
W 2890



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

JOHN ALVENUS JR
4107 SW 77 STREET
GAINESVILLE, FL 32608

SUBJECT: BIOTECHS, INC.
Ref. Number: W00000002890

BIOMED TECHS, INC.

We have received your document for BIOTECHS, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00004877

EFFECTIVE DATE
1-26-00

ARTICLES OF INCORPORATION

BIOMED TECHS, INC.

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
NAME

Section 1.1. Name. The name of the corporation is BIOMED TECHS, INC.

Article II
DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The general nature of the business to be transacted by this corporation is: to manufacture, transfer, sell, or otherwise dispose of, and to invest in, trade in, deal in, consult for, and with goods, wares merchandise, real and personal property and services of every kind, class and description.

Article IV
CAPITAL STOCK

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. Shareholders must first offer shares to the corporation or other existing shareholders prior to offering shares to other prospective purchasers.

Section 4.3. Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4. Preemptive Rights. Shareholders shall have no preemptive rights.

Section 4.5. Cumulative Voting. Cumulative voting shall not be permitted.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Article V

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

Section 5.1. Office. The registered office and the principal office of the corporation in Florida shall be the same. The physical address of this office shall initially be 4107 SW 77th Street, Gainesville, FL 32608.

Section 5.2. Name. The name of the corporation's initial Registered Agent is John Alvenus, Jr.

Article VI

THE BOARD OF DIRECTORS

Section 6.1. Number. This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time, determined by a majority vote of the directors then in office, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
John Alvenus, Jr.	4107 SW 77th Street Gainesville, Florida 32608
Rennard Ivey	2100 SE 46th Terrace Gainesville, Florida 32641

Article VII

INDEMNIFICATION

Section 7.1. Indemnification. To the full extent permitted by the laws of the State of Florida, the corporation shall have the power to indemnify any past or present director, officer or employee who has been made or who is threatened to be made a party to, witness in, or participant in any civil or criminal law suit or any administrative, arbitative, legislative or investigative proceedings by reason of the fact that the person is a director, office or employee of the corporation.

Article VIII

BYLAWS

Section 8.1. Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

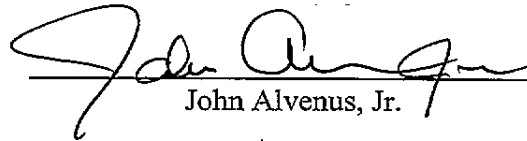
CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR
THE SERVICE OF PROCESS WITHIN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 JAN 27 PM 1:50
FILED

In compliance with Florida Statute 48.091, the following is submitted:

BIOMED TECHS, INC.

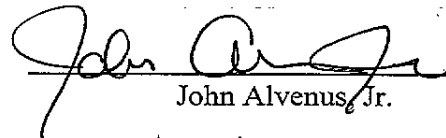
BIOTECHS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates John Alvenus, Jr., as registered agent to accept services of process within the State of Florida and the address of its registered office shall be 4107 SW 77th Street, Gainesville, Florida 32608.



John Alvenus, Jr.

Date: 1/26/00

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



John Alvenus, Jr.

Date: 1/26/00