

**P00000038116**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 PM 12:10

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**FLORIDA PROFIT CORPORATION OR P.A.****BIOFLORA, INC.**

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ARTICLES OF INCORPORATION  
OF  
BIOFLORA, INC.

00 APR 14 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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: BIOFLORA, INC.

The principal place of business of this corporation shall be: 13950 N.W. 4 Th. Street #207, PEMBROKE PINES, FL. 33028

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 par value

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) and director(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):

PRESIDENT/ TREASURER : JESUS MENDOZA  
Calle 13 B #85 B - 12  
Cali, Colombia, S. A.

V. PRESIDENT/ SECRETARY : Sonia Parra  
13950 N.W. 4 Th. Street #207  
PEMBROKE PINES, FL. 33028

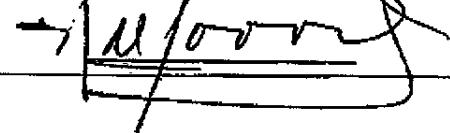
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HAROLD S. TORRES  
13950 N.W. 4 Th. Street #207  
PEMBROKE PINES, FL. 33028

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 15 th day of MARCH 2.000

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BIOFLORA, INC.

2. The name and address of the registered agent and office is:

HAROLD S. TORRES 13950 N.W. 4 Th. Street #207  
(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL. 33028  
(CITY/STATE/ZIP)

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 00 APR 14 PM 12:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE Y

3-15-00