

P00000047786

Florida Department of State
Division of Corporations
Public Access System
Kathenne Harris, Secretary of State

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.

(((H00000020927 0)))

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)922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

EIVR Biomedical Research Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 12 AM 9:07

Electronic Filing Menu

Corporate Filing

Public Access Help

00 MAY 12 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT # H000000209270

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: EIVIR Biomedical Research Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4850 N.E. 5th Avenue, 120, Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 1. **PRINCIPAL BUSINESS ACTIVITY:** Creation, development and commercialization of novel therapeutic products to treat and prevent human diseases.

2. **GENERAL NATURE OF BUSINESS:**

The nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Robert M. Khusainov, 4850 N.E. 5th Avenue 120, Boca Raton, Florida 33431

Eileen R. Khusainov, 4850 N.E. 5th Avenue 120, Boca Raton, Florida 33431

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert M. Khusainov, 4850 N.E. 5th Avenue 120, Boca Raton, Florida 33431. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: R. Khusainov
Robert M. Khusainov

Date 05.09.2000

Signature: [Signature]
Richard Oster, Incorporator

Date 5/2/00

The document was prepared by:
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H000000209270