

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FILINGS, INC.  
Account Number : 0727200001Q1  
Phone : (850)385-6735  
Fax Number : (954)583-4117

**FLORIDA PROFIT CORPORATION OR P.A.**

**BIOLUTIONS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**BIOLUTIONS, INC.**

**ARTICLE ONE:**

The name of this corporation is:

**BIOLUTIONS, INC.**

**ARTICLE TWO:**

This corporation is organized for the purpose of distributing environmental, industrial and agricultural products to throughout North America and the Caribbean including the transacting of any and all lawful business related to such purpose.

**ARTICLE THREE:**

The aggregate number of shares which this corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, NO PAR VALUE.

**ARTICLE FOUR:**

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE FIVE:**

The street address of the initial principal office of this corporation is

2152 Northwest 138<sup>th</sup> Terrace  
Pembroke Pines, Florida 33028

and the name and address of the Registered Agent of this corporation is:

Staci H. Ganst  
Rosenthal Rosenthal Rasco  
2875 NE 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

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**ARTICLE SIX:**

This corporation shall have three (3) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Phil Lane Jr.  
347 Fairmont Boulevard  
Lethbridge  
Alberta, Canada T1K7J8

Richard Polley  
2152 N.W. 138<sup>th</sup> Terrace  
Pembroke Pines, FL 33028

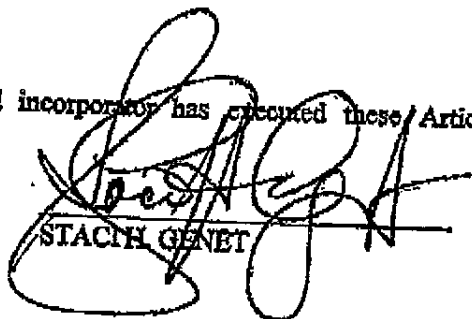
John R. Drexel IV  
40 East 94<sup>th</sup> Street  
New York, New York 10128

**ARTICLE SEVEN:**

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

Staci H. Genet  
Rosenthal Rosenthal Rasco  
2875 NE 191<sup>st</sup> Street, Suite 500  
Aventura, FL 33180

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 2000.

  
STACI H. GENET

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STATE OF FLORIDA       )  
                                  ss  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared STACI H. GENET, to me well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 15th day of June, 2000.



Stacy H. Tegen  
My Commission CC000034  
Expires April 08, 2001

Stacy H. Tegen  
Notary Public - State of Florida  
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

I, STACI H. GENET, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of BIOLOGICS, INC., do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

Staci H. Genet  
STACI H. GENET  
Registered Agent

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