

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

100003326431--7  
-07/18/00--01044--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Biovitech, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

07/18/00

CD JUL 18 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 18 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

T.SMITH JUL 18 2000

ARTICLES OF INCORPORATION

OF

BIOVITECH, INC.

FILED  
00 JUL 18 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: Biovitech, Inc.

SECOND: The street address and mailing address of the initial principal office of the corporation is: 1224 Washington Avenue, Miami Beach, Florida 33139.

THIRD: The number of shares which the corporation shall have authority to issue is One Thousand Five Hundred (1,500) without par value.

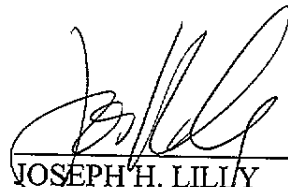
FOURTH: The street address of the initial registered agent of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are: Dr. Francois DeBorne, 8911 Collins Avenue, Unit 1204, Miami Beach, Florida 33154; Frederic Farque, 8911 Collins Avenue, Unit 1204, Miami Beach, Florida 33154; and Daniel Jouve, 01290 Saint Andre d'Huariat, Paris, France.

SIXTH: The name and address of the sole incorporator is: Joseph H. Lilly, 60 East 42<sup>nd</sup> Street, Suite 1338, New York, New York 10165.

SEVENTH: The corporation may indemnify its officers and directors to the extent permitted, and in the manner provided by law.

IN WITNESS WHEREOF, I have made and signed this certificate this 14<sup>th</sup> day of  
July, 2000.

  
\_\_\_\_\_  
JOSEPH H. LILLY  
60 East 42<sup>nd</sup> Street, Suite 1338  
New York, New York 10165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

DATE: 7-18-00

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,  
Special Assistant Secretary

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00 JUL 18 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA