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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/10/00--01089--007
*****87.50 *****87.50

SUBJECT: BIO-CONCEPTS INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT C. BLANCHETTE
Name (Printed or typed)
2226 NW 3RD AVENUE
Address
WILTON MANORS, FL 33311
City, State & Zip
954-567-1811
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 10 PM 2:50

NOTE: Please provide the original and one copy of the articles.

cf 8/16/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 10 PM 2:50

ARTICLE I NAME

The name of the corporation shall be:

BIO-CONCEPTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2226 NW 3RD AVENUE
WILTON MANORS, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

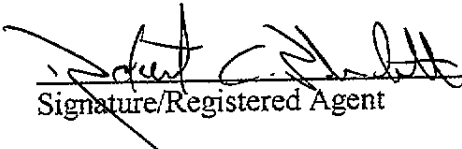
ROBERT C. BLANCHETTE
2226 NW 3RD AVENUE WILTON MANORS, FL 33311

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

ROBERT C. BLANCHETTE
2226 NW 3RD AVENUE WILTON MANORS, FL 33311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/14/00
Date


Signature/Incorporator

7/14/00
Date