

ACCOUNT NO. : 072100000032

REFERENCE: 854871

8796A

AUTHORIZATION : '

COST LIMIT :

ORDER DATE: October 5, 2000

ORDER TIME : 2:15 PM

ORDER NO. : 854871-005

CUSTOMER NO:

8796A

700003415947--8

CUSTOMER: Mr. William Schifino

Schifino & Fleischer

One Tampa City Center, #2700 201 North Franklin Street

Tampa, FL 33602

# DOMESTIC FILING

NAME:

BIOTECHNOLOGIES OF NORTH

AMERICA, INC.

# EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

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OF

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## BIOTECHNOLOGIES OF NORTH AMERICA, INC.

The undersigned incorporator, by the execution of these Articles of Incorporation, does hereby form a corporation (this "Corporation") under and accept all the rights, privileges, benefits and obligations conferred and imposed by the Florida Business Corporation Act, and does hereby adopt these Articles of Incorporation of and for this Corporation in accordance with the laws of the State of Florida.

#### ARTICLE I

#### Corporate Name

The name of this Corporation shall be:

Biotechnologies of North America, Inc.

#### ARTICLE II

#### Mailing Address

The mailing address of this Corporation as of the time of execution of these Articles of Incorporation is as follows:

2701 N. Rocky Point Dr. 11<sup>th</sup> Floor, Suite 1125 Tampa, Florida 33607

## ARTICLE III

## Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of Common Stock with a par value of \$.01per share. Such shares shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution of this Corporation.

#### ARTICLE IV

#### Commencement of Existence

The existence of this Corporation shall commence on the date these Articles of Incorporation are executed by the incorporator of this Corporation, if these Articles of Incorporation are filed by the Department of State of the State of Florida within five (5) business days after such execution. If filed after such five (5) days, the existence of this Corporation shall commence upon the filing of these Articles by the Department of State of the State of Florida.

#### ARTICLE V

# Registered Office and Registered Agent

The name of this Corporation's initial registered agent at this Corporation's initial registered office, and the street address of such office, are as follows:

William J. Schifino, Esq. Schifino & Fleischer, P.A. One Tampa City Center 201 N. Franklin Street, Suite 2700 Tampa, Florida 33602

## ARTICLE VI

#### Incorporator

The name and street address of the incorporator of this Corporation are as follows:

William J. Schifino, Esq. Schifino & Fleischer, P.A. One Tampa City Center 201 N. Franklin Street, Suite 2700 Tampa, Florida 33602

# ARTICLE VII

# Initial Board of Directors

The initial Board of Directors of this Corporation shall consist of one member, who, subject to these Articles of Incorporation, the bylaws of this Corporation and applicable law, shall hold office until a successor or successors has or have been duly elected and qualified. The name and street address of the initial director is:

Joseph Miller 2701 N. Rocky Point Dr. 11<sup>th</sup> Floor, Suite 1125 Tampa, Florida 33607

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of October, 2000.

William J. Schiffind, Incomporator

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, William J. Schifino, having been appointed registered agent for the above named corporation, does hereby accept such appointment and agree and consent to act in such capacity. The undersigned is familiar with, and accepts, the obligations of a registered agent imposed by the Florida Business Corporation Act.

DATED this 3rd day of October, 2000.

William J. Schiffno

on of the Political of 25