

TRANSMITTAL LETTER

FILED

00 NOV 30 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000111514

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

EFFECTIVE DATE
11-28-00

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-11/30/00--01075--002
*****78.75 *****78.75

SUBJECT: AMERICAN BIO TECH, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified C
 \$87.50 Fee, Certified Copy & Certificate of Status
ADDITIONAL FEE REQUIRED

FROM: JOHN G. LAURENSEN, JR.
Name (Printed or typed)

3223 HARBOR DRIVE
Address

ST. AUGUSTINE, FLORIDA 32084
City, State & Zip

904-825-1500
Daytime Telephone number

NOTE: Please provide the original and one copy.

Mr Laurenson Give
AUTHORIZATION BY PHONE TO
CORRECT Regent Agent Accept.
DATE 12-5-00
DOC. EXAM CB

EFFECTIVE DATE
11-28-00

ARTICLES OF INCORPORATION
OF
AMERICAN BIO TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is American Bio Tech, Inc.

ARTICLE II – ADDRESS

This Corporation's principal place of business and mailing address is:
3223 Harbor Drive, St. Augustine, Florida, 32084.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all
of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this
Corporation shall be one (1) and the name and address of each person who is to
serve as a member thereof is:

John G. Laurenson, Jr.

3223 Harbor Drive
St. Augustine, Florida 32084

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3223 Harbor Drive, St. Augustine, Florida, 32084, and the name of its initial registered agent at such address is John G. Laurenson, Jr.

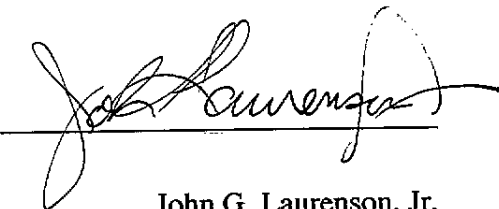
ARTICLE VII – INCORPORATOR

The name and address of the incorporator is John G. Laurenson, Jr., 3223 Harbor Drive, St. Augustine, Florida, 32084.

ARTICLE VIII – EFFECTIVE DATE

This Corporation shall be effective this 28th day of November, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of November, 2000.



John G. Laurenson, Jr.

I AM FAMILIAR WITH AND ACCEPT POSITION AS REGISTERED AGENT.

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TALLAHASSEE, FLORIDA