

P01000005958

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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

From: Account Name : TAX MANAGEMENT CORP.
Account Number : I20000000044
Phone : (561) 218-9323
Fax Number : (561) 218-0997

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01 JAN 16 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERING BIOTECH SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENGINEERING BIOTECH SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9016 Villa Portofino Circle
Boca Raton, Fl. 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Development of Engineering of Biotech Systems, Sales and Manufacturing
and Consulting.

ARTICLE IV SHARES

The number of shares of stock is:

6,000,000 Shares (common) @ Par Value - .50.cents

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Iulius Vivant Dutu - President - CEO
8681 Via Giulia
Boca Raton, Fl. 33496

Anthony V. Salerno - Vice President - CFO
9016 Villa Portofino Circle
Boca Raton, Fl. 33496

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ARTICLE VI REGISTERED AGENT

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

Anthony V. Salerno
9016 Villa Portofino Circle
Boca Raton, Fl. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tax Management Corp. C/O Anthony V. Salerno & Iulius Vivant Dutu
9016 Villa Portofino Circle
Boca Raton, Fl. 33496

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

Date

1/16/2001

Signature/Incorporator

Date

1/16/2001

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