

FROM : GARY ONORATI & ASSOC. P.A.
Division of Corporations

FAX NO. : 9549782799

Mar. 14 2001 10:21AM P1

Page 1 of 1

P01000026386

Florida Department of State
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To:

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

From:

Account Name : GARY ONORATI ASSOCIATES P.A.
Account Number : I20000000151
Phone : (954) 978-9582
Fax Number : (954) 978-2799

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 (5)
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF

BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.

The principal place of business of this corporation shall be:

1120 HOLLAND DRIVE #2, BOCA RATON, FL 33487

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

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ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

1120 HOLLAND DRIVE #2, BOCA RATON, FL 33487

and the name of the initial registered agent of this Corporation at that address is:

SCOTT JAMES

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. SCOTT JAMES
6444 COUNTRY FAIR CIRCLE, BOYNTON BEACH, FL 33437
Director / PRESIDENT / SECRETARY / TREASURER

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

1. SCOTT JAMES
6444 COUNTRY FAIR CIRCLE, BOYNTON BEACH, FL 33437

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
March 13, 2001

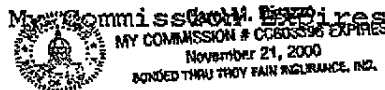

SCOTT JAMES
Incorporator

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared SCOTT JAMES known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: March 13, 2001


NOTARY PUBLIC,
State of Florida, at Large



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT:

FIRST: That BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 1120 HOLLAND DRIVE #2, BOCA RATON, FL 33487, has named SCOTT JAMES located at 1120 HOLLAND DRIVE #2, BOCA RATON, FL 33487 as its agent to accept Service of Process within Florida.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: March 13, 2001

By: 
SCOTT JAMES
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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