Division of Corporations

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## 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 BECKETARY OF STATE
DIVISION OF CORPORATIONS
OF MAIN 22 MAIN: 03

# FLORIDA PROFIT CORPORATION OR P.A.

BIO CURE USA, INC.

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Certificate of Status	0 1
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Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION OF BIO CURE USA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BIO CURE USA, INC

The principal place of business of this corporation shall be: 6849 NW 173 DR. Suite F-26 MIAMI, FL 33015

### ARTICLE II: NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road Suite 387 Miami Beach, FL 33139

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# ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

IVANY D. MACHADO 6849 NW 173 DR, Suite F-26 MIAMI, FL 33015

#### ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

IVANY D. MACHADO 6849 NW 173 DR. Suite F-26 MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 days of March. 2001.

Signature of incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BIO CURE USA, INC
- 2. The name and address of the registered agent and office is: IVANY D. MACHADO 6849 NW 173 DR. Suite F-26 MIAMI, FL 33015

SIGNATURE

TITLE: PRESIDENT

DATE: 03/12/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 03/12/2001

SECRETARY OF STATE DIVISION OF CORPORATIONS