P010000 32163

KILPATRICK STOCKTON LLP

Attorneys at Law
Suite 2000
FIRST UNION FINANCIAL CENTER
200 South Biscayne Boulevard
Miami, Florida 33131-2310
Telephone: 786.777.8000
Facsimile: 786.777.8001
Web site: www.kilpatrickstockton.com

March 21, 2001

E-mail: CShade@KilpatrickStockton.com Direct Dial: 786.777.8018

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

Re: GenPro-Scientific Supplier, Inc.

Dear Sirs/Madams:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation as well as our check in the amount of \$78.75 representing filing fee, registered agent fee and fee for the obtaining of a certified copy of the Articles.

We look forward to receiving the certified copy of GenPro-Scientific Supplier incarticles of incorporation.

Thank you.

Very truly yours,

Cory Shade

CS:lv w/encls.

MIALIB01:5795.1

F. CHESSER

MAR 2 9 2000

ARTICLES OF INCORPORATION

OF

GENPRO-SCIENTIFIC SUPPLIER, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is GenPro-Scientific Supplier, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida

<u> ARTICLE III - INITIAL PRINCIPAL OFFICE</u>

The street address and the mailing address of the initial principal office of the Corporation is 7370 N.W. 36th St., Suite 415F, Miami, FL 33166.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Cory Shade, Esq., 200 S. Biscayne Boulevard, Miami, Florida 33131-2319.

ARTICLE VI-INCORPORATOR

The name and address of the incorporator is Cory Shade, Esq., Kilpatrick Stockton LLP, 200 South Biscayne Boulevard, Suite 2000, Miami, Florida.

ARTICLE VII-BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors of two (2) directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The names and addresses of the initial members of the Board of Directors are:

Enrique Otero 7370 N.W. 36th St. Suite 415F Miami, Fl 33166 Alonso Otero 7370 N.W. 36th St. Suite 415F Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $21^{\rm st}$ day of March, 2001.

Cory Shade, Esq.,

Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE 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 <u>GenPro-Scientific Supplier, Inc.</u>
- 2. The name and address of the registered agent and office is

Cory Shade, Esq. 200 South Biscayne Boulevard Suite 2000 Miami, Florida 33131-2319 SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 21, 2001.

Cory Shade, Registered Agent