

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003952603--0

-04/03/01--01031--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIOMAR INTERNATIONAL, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 APR -3 11:11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -3 AM 10:22  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BIOMAR INTERNATIONAL, INC.

FILED  
01 APR -3 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- I - NAME: The name of this corporation is:  
BIOMAR INTERNATIONAL, INC.
- II - DURATION: This corporation shall have perpetual  
existence, unless sooner dissolved in accordance with  
the laws of the State of Florida.
- III - PURPOSE: This corporation is organized for the purpose  
of transacting any and all business permitted under the  
laws of the United States and of the State of Florida.
- IV - CAPITAL STOCK: This corporation is authorized to issue  
-ONE HUNDRED- (100) shares of --NO- par value common  
stock, which shall be designated "Common Stock".
- V - PREEMPTIVE RIGHTS: Every shareholder, upon the sale for  
cash of any new stock of this corporation of the same  
kind, class or series as that which he already holds,  
shall have the right to purchase his pro rata share  
thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered  
to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of this Corporation is:

11573 S W 6TH STREET - MIAMI, FL 33174

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

VII - INITIAL BOARD OF DIRECTORS: The Corporation shall have -ONE- (01)- director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

MARIO BIOLLO	11573 S W 6TH STREET
	MIAMI, FL 33174

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VIII- INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

IX - INCORPORATOR: The name(s) and address(es) of the  
person(s) signing these articles is (are):

MARIO BIOLLO 11573 S W 6TH STREET  
MIAMI, FL 33174

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IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)  
executed these articles of incorporation this 27TH day of  
MARCH 2001.

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

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In compliance with Section 607.034 of the Florida Statutes,  
the following is submitted:

BIOMAR INTERNATIONAL, INC.

desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business in the City  
of ---MIAMI---, County of ---MIAMI-DADE---, State of Florida,  
has named : MARIO BIOLLO ----- located at  
11573 S W 6TH STREET - MIAMI, FL 33174  
City of --MIAMI--, County of --MIAMI-DADE--, State of Florida  
as its agent to accept service of process within the State of  
Florida.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
mentioned Corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, and  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my duties.  
Dated this --26TH-- day of ----- MARCH -----, 2001:

> *Mario Biollo*

\_\_\_\_\_  
Resident and registered agent  
Mario Biollo

FILED  
01 APR -3 AM 11:43  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA