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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN BIONOMICS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

EMPIRE

SUBJECT: AMERICAN BIONOMICS, CORP.
REF: W01000008693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ON THE CERTIFICATE PAGE THE R.A. DOESNT HAVE INC. ON THE NAME.

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Neysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

AMERICAN BIONOMICS, CORP.

ARTICLE I- Name

AMERICAN BIONOMICS, INC.

ARTICLE II- Address

1800 SW First Street # 208
Miami, Florida 33135

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a representative agency for the instituting of garbage bionomic systems in the World.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

GUZMAN & ASSOCIATES, INC.
C/o Josephine Guzman CLA
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (2) One Directors. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

Michael Armoogam-President/Director
14833 SW 148 Street Circle
Miami, Florida 33196

Joyce Armoogam- Vice-President/Director
14833 SW 148 Street Circle
Miami, Florida 33196

Mikki-Lee Rempel- Secretary/Treasurer/Director
14833 SW 148 Street Circle
Miami, Florida 33196

Josephine Guzman CLA- Director
14833 SW 148 Street Circle
Miami, Florida 33196

ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Michael Armoogam
14833 SW 148 Street Circle
Miami, Florida 33196


ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of April, 2001.

By: 
Michael Armoogam, President/Director
AMERICAN BIONOMICS, CORP.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

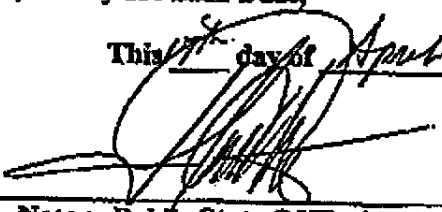
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Michael Armoogam President/Director of AMERICAN BIONOMICS CORP. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This 17th day of April, 2001.

My Commission Expires:
03/12/2002

CC 724066


Notary Public State Of Florida At Large

Prepared by: GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman, CLA
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 649-3059

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # CC724066
EXPIRES 3/12/2002
BONDED THRU ASA 1-368-NOTARY

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**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

AMERICAN BIONOMICS, CORP..

2. The Name and Address of the Registered Agent Office is:

**GUZMAN & ASSOCIATES, INC.
C/O Josephine Guzman CLA**

(Name)

1800 SW 1 Street Suite # 208

(P.O. Box or Mail Drop NOT Acceptable)

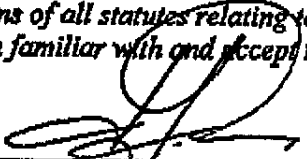
Miami, Florida 33135

(City/State/Zip)

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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 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. I am familiar with and accept the obligations of my position as Registered Agent.

04/17/2001


(Signature) Josephine Guzman
on behalf of GUZMAN & ASSOCIATES, INC.

(Date)

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