Miefner & Renaldo, P.A.

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SECRETARY OF STATE Florida & D.C.
Admitted & D.C.
FLOR/D; Florida & N.Y.

Post Office Drawer 1441 St. Petersburg, Florida 33731-1441

July 5, 2001

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Venture Bio Discovery, Inc.

To whom it may concern:

Enclosed please find our firm's check in the amount of \$78.75, representing the filing fee for the Articles of Incorporation as well as Designation of Registered Agent and Certified Copy for the above-captioned company. Kindly forward a confirmation of the filing and/or certified copy of the enclosed information to the address above.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

JOHN R. KIEFNER, JR.

HARRIS, BARRETT, MANN & DEW

JRK/wwh Enclosure

.... 4 4 0001

ARTICLES OF INCORPORATION

<u>OF</u>

VENTURE BIO DISCOVERY, INC.



The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is VENTURE BIO DISCOVERY, INC.

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is:

16682 Bobcat Drive

Fort Myers, FL 33908

ARTICLE 3.

CAPITAL STOCK

This corporation is authorized to issue 50,000,000 shares of \$0.00 par value common stock.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

John R. Kiefner, Jr., Esquire

Address:

146 2nd Street North, #300

St. Petersburg, FL 33701

ARTICLE 5.

INCORPORATOR

OI JUL -6 AMII: 31

SECRETARY OF STATE
on is:

The name and address of the incorporator of this corporation is:

Name:

Robert E. Creger

Address:

16682 Bobcat Drive Fort Myers, FL 33908

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this Day of June, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.

ROBERT E. CREGER

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 agree to comply with the provision of said Act relative to keeping open said office.

JOHN R. KIEFNER, JR., ESCULRI