

PO1000068993

MAY-WONG CHOU
ATTORNEY AT LAW

214 SECOND STREET NORTH
SAINT PETERSBURG, FL 33701
727-894-7500
FAX: 727-894-7555

MAILING ADDRESS:
P.O. Box 2245
SAINT PETERSBURG, FL 33731-2245

E-MAIL: mwcpa@mindspring.com

July 6, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7000 1530 0000 3346 2556

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

600004467886--4
-07/11/01--01002--002
*****70.00 *****70.00

RE: Incorporation of Bio Point, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Bio Point, Inc. to be incorporated, as well as a filing fee check in the amount of \$70. We look forward to your confirmation letter. Please feel free to contact this office with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law
MWC/s

FILED
01 JUL 11 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch

JUL 13 2001

ARTICLES OF INCORPORATION

OF

BIO POINT, INC.

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

BIO POINT, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is wholesale and retail of health supplements and any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222
P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Michael Passlack – 2,000 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have no Directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

212 Jefferson Avenue

Clearwater, FL 33755

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ARTICLE EIGHT

The officers of the corporation shall be:

President, Vice-President, Treasurer, Secretary – Michael Passlack

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Hilde Fuchsbichler-Bschorr

212 Jefferson Avenue

Clearwater, Florida 33755

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Hilde Fuchsbichler-Bschorr –212 Jefferson Avenue, Clearwater, Florida 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 2nd day of JULY 2001.

Hilde Fuchsbichler-Bschorr

Hilde Fuchsbichler-Bschorr

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, HILDE FUCHSBICLER-BSCHÖRR, hereby accept designation as Registered Agent on this 2nd day of JULY 2001.

Hilde Fuchsbichler-Bschorr

Hilde Fuchsbichler-Bschorr

212 Jefferson Avenue

Clearwater, Florida 33755

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