

**PO1000105206**  
MARK W. LORD  
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Sarasota, FL 34236  
941-365-4995

October 26th, 2001

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

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

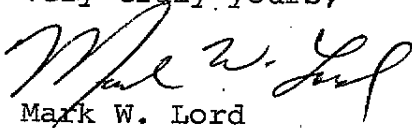
RE: NATIONAL BIOTECH, INC.

Ladies and Gentlemen:

Enclosed are corporate articles and the requisite fee. Please charter this entity as a corporation for profit and return a copy of the articles with the original corporate certificate.

Thanks again for your cooperation.

Very truly yours,

  
Mark W. Lord

enc.: (2)

FILED  
01 OCT 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-31-01  
WCC

ARTICLES OF INCORPORATION  
OF  
NATIONAL BIOTECH, INC.

FILED  
01 OCT 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEBORAH HIGGINS, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: NATIONAL BIOTECH, INC..

ARTICLE II

This corporation is organized to produce, manufacture, and create bacterial cultures for use in the cleaning and sanitizing of the drain and plumbing systems in all kinds of industrial and commercial businesses. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation is authorized to issue is Five Hundred Thousand (500,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation shall also have full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury shares.

ARTICLE IV

The corporation will have perpetual existence.

ARTICLE V

The business of the corporation will be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 1610 Oak View Drive, Sarasota, Florida 34232. The name of the registered agent is: DEBORAH HIGGINS.

ARTICLE VII

The business office of the corporation is: 1610 Oak View Drive, Sarasota, Florida 34232.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name and address of the incorporator is:

Deborah Higgins  
1610 Oak View Drive  
Sarasota, Florida 34232

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 26 of October, 2001.

FILED  
01 OCT 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Deborah Higgins  
DEBORAH HIGGINS

NATIONAL BIOTECH, INC., establishing its registered office at the location designated in these corporate articles, has named DEBORAH HIGGINS, 1610 Oak View Drive, Sarasota, Florida 34232, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location designated in these articles, I hereby agree to act in this capacity and comply with Florida law.

Deborah Higgins  
DEBORAH HIGGINS