

Medicyte

2321 North Bay Road
Miami Beach, FL - 33140
Tel: (305) 672-0533
Fax: (305) 422-7945

P02000011948

TRANSMITTAL LETTER

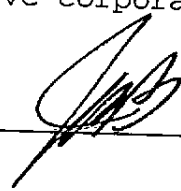
January 23, 2002

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

200004831132--6
-01/28/02--01072--020
****122.50 ****78.75

SUBJECT: MEDICYTE, INC.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$ 122.50

SIGNED: 

From:

JOSEPH S. BARCIE
Name

2321 NORTH BAY ROAD
Address

MIAMI BEACH FLORIDA 33140
City State Zip

(305) 672-0533
Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 3:04

fe
1/31

MediCyte

2321 North Bay Road
Miami Beach, FL - 33140
Tel: (305) 672-0533
Fax: (305) 422-7945

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 3:04

ARTICLES OF INCORPORATION
OF
MEDICYTE INCORPORATED

ARTICLE I NAME

The name of the corporation shall be: MediCyte, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2321 North Bay Road

Miami Beach, Florida

33140

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph S. Barcie

2321 North Bay Road

Miami Beach, Florida

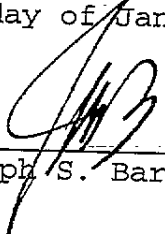
33140

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph S. Barcie
2321 North Bay Road
Miami Beach, Florida

The undersigned has executed these Articles of Incorporation this
23 day of January 2002.



Joseph S. Barcie, Incorporator

MediCyte

2321 North Bay Road
Miami Beach, FL - 33140
Tel: (305) 672-0533
Fax: (305) 422-7945

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MEDICYTE, INC.

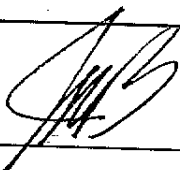
2. The name and address of the registered agent and office is:

JOSEPH S. BARCIE

2321 NORTH BAY ROAD

MIAMI BEACH, FLORIDA 33140

Signature: _____

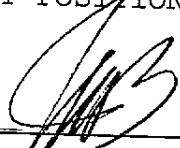


Title: CHAIRMAN & CEO

Date: 1-22-02

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 AND AGREE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____



Date: 1-22-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 28 PM 3:04