P02000017162

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

SUBJECT: PROVIRON CORPORATION

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FROM:

Bernard LaFleur 8938 Cocoa Avenue Jacksonville, FL 32211 (904) 838-0774

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: PROVIRON CORPORATION.
- 2. The principal place of business and mailing address of the corporation is: 8938 Cocoa Avenue, Jacksonville, FL 32211
- 3. The corporation shall have authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is BERNARD LAFLEUR and the registered street address is 8938 Cocoa Avenue, Jacksonville, FL 32211.
- 5. The initial Board of Directors shall have two members whose names and address is as follows: BERNARD LAFLEUR, P.O. Box 16781, Jacksonville, FL 32245; GEORGE LAFLEUR, 8938 Cocoa Avenue, Jacksonville, FL 32211
 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.
- 6. The incorporator of this corporation is Bernard LaFleur whose street address is 8938 Cocoa Avenue, Jacksonville, FL 32211.

Dated: February 8, 2002

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 8, 2002

Registered Agent

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