

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIO-NAT, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
02 MAR 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 27 AM 11:00
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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*****78.75 *****78.75

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The Name of the corporation shall be: **Bio-Nat, Corp.**

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ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 5785 Devonshire Boulevard, Miami, Florida 33155.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000), and the par value shall be one dollar (\$1.00)

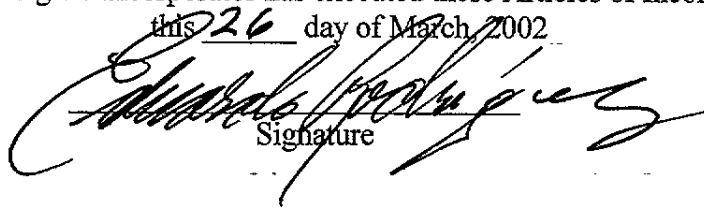
ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Eduardo Rodriguez, and the address is 5785 Devonshire Boulevard, Miami, Florida 33155

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Eduardo Rodriguez and his address is 5785 Devonshire Boulevard, Miami, Florida 33155

The undersigned incorporator has executed these Articles of Incorporation
this 26 day of March, 2002.


Signature

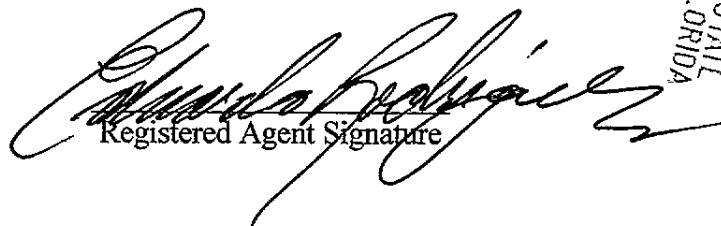
ARTICLE VI – DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are:

	<u>NAME</u>	<u>ADDRESS</u>
(VP)	Eduardo Rodriguez	5785 Devonshire Boulevard, Miami, Florida 33155
(P)	Hector Izquierdo	7650 SW 71 Avenue, Miami, Florida 33143

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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