OFFICIENT ONLY (DO 19 SERVICE)

LATARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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	OFFICE USH ONLY
AND DAD AGUANI NA BETTAN O	INVACUUM SEINUD NIE (N. 1997) (ON 110)
CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known):	
1. BIOS INE	ENATIONAL INC,
2.	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	22 28
(Corporation Name)	(Document #)
Walk in Pick up time	(Document #)  (D
Mail out Will wait	Photocopy Certificate of Status
	9. S
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  Foreign
Mar o Mar o	
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION / WILL SEE SE
Fictitious Name	
Name Reservation	Limited Partnership
	Reinstatement
	Kademark
	Other Examiner's Initials

# ARTICLES OF INCORPORATION OF BIOS INTERNATIONAL INC.

#### ARTICLE I - NAME

The name of this Corporation is BIOS INTERNATIONAL INC. initial address: 1239 FAIRLAKE TRACE, SUITE 1303, WESTON, FLORIDA 33326.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on APRIL 09, 2002.

## ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of FIVE (\$5.00) Dollar par value common stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is ROZANA FLORENTINO GOMES, 1239 FAIRLAKE TRACE, SUITE 1303, WESTON, FLORIDA 33326.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director, initially. The numbers of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and the address of the initial Director of this Corporation are:

NAME

**ADDRESS** 

ROZANA FLORENTINO GOMES 1239 FAIRLAKE TRACE - SUITE 1303 WESTON, FLORIDA 33326

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is ROZANA FLORENTINO GOMES, 1239 FAIRLAKE TRACE, SUITE 1303, WESTON, FLORIDA 33326.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ROZANA FLORENTINO GOMES

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGRESS TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 09TH DAY OF APRIL, 2002

ROZANA FLORENTINO GOMES, Registered Agent