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DIVISION OF CORPORATIONS

FILED
02 APR 22 AM 6:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME EVA (ROSSI) DE VAZQUEZ

ADDRESS 1800 S.W. 27th Ave. Suite #501

CITY Miami STATE Fl. ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 642-4236

NAME OF CORPORATION BIOTANIC, INC.

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-04/22/02--01085--008

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

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

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QB 4/26 ✓

ARTICLES OF INCORPORATION
OF
BIOTANIC, INC.

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THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: BIOTANIC, INC.

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: Eva (Rossi) de Vazquez 1800 S.W. 27th Avenue, Suite #501 Miami, Fl. 33145

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 1800 S.W. 27th Ave. Suite #501, Miami, Fl. 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

EVA (ROSSI) DE VAZQUEZ PRES-TREAS. - DIRECTOR
GUILLERMO VAZQUEZ SR SECRETARY
JUAN C. VAZQUEZ VICE-PRES.
GUILLERMO A. VAZQUEZ ASSISTANT SECRETARY
1800 S.W. 27th Ave. Suite #501 Miami, Florida 33145

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF April OF THE YEAR 2002

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

SIGNATURE Eva Rossi de Vazquez NAME: EVA (ROSSI) DE VAZQUEZ
ADDRESS: 1800 S.W. 27th Ave. Suite #501 Miami, Fl. 33145

SIGNATURE: G. Vazquez NAME: GUILLERMO VAZQUEZ SR
ADDRESS:

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

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

ACCEPTANCE

SIGNATURE: Eva Rossi de Vazquez

NAME OF RESIDENT AGENT. EVA (ROSSI) DE VAZQUEZ

ADDRESS: 1800 S.W. 27th Ave. Suite #501 Miami, Fl. 33145

THIS 18th DAY OF April OF THE YEAR 2002