P02,00052197

BIOWAY, INC. 1104 MT VERNON STREET ORLANDO FL 32803

May 3, 2002

Corporate Records Bureau Division of Corporations Department of State PO Box 5327 Tallahassee FL 32314 FILED

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SECRETARY OF STATE TALLANIASSEE, FLORIDA

200005480712--6 -05/07/02--01034--015 *****78.75 *****78.75

Gentlemen:

Enclosed are:

- (A). The original and one copy of the Articles of Incorporation for the above-referenced Florida corporation.
- (B) Our check, made payable to the Secretary of State, in the amount of \$ 78.75 to cover the following: filing fees of \$ 35.00, filing fees for certificates designating registered agent of corporation in the amount of \$ 35.00, and a fee of \$ 8.75 for certified copies of Articles of Incorporation.

These Articles of Incorporation are delivered in accordance with Chapter 607, Florida Statues. We request that the Articles be filed in accordance with the chapter and that certificates of incorporation and certified copies of the Article of Incorporation be issued and returned to the above address.

Yours Truly

Crusser North

Enclosures

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I - NAME

The name of the corporation shall be: BIOWAY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPLE OFFICE

The principle place of business/mailing address is: 1104 MT VERNON STREET ORLANDO FL 32803

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Engage in activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE IV - SHARES

The number of shares of stock is: FIVE HUNDRED SHARES (500 SHARES)

ARTICLE V - INITIAL OFFICER/DIRECTORS (optional)

The name(s) and address(es):

JENNIFER NORTH 1104 MT VERNON STREET ORLANDO FL 32803 JASON KNOX 1010 BRISTAL LAKE ROAD, #107 MT DORA FL 32757 MARK C ZAYAS 264 SHEPPARD ST ALTAMONTE SPRINGS FL 32701

ARTICLE VI - REGISTERED AGENT

The <u>name and Florida Street address</u> of the registered agent is: JENNIFER NORTH 1104 MT VERNON STREET ORLANDO FL 32803

ARTICLE VII - INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JENNIFER NORTH 1104 MT VERNON STREET ORLANDO FL 32803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

05/03/02

Signature/Incorporater

Date