

**Electronic Articles of Incorporation
For**

**P02000060713
FILED
May 31, 2002
Sec. Of State**

BIOSYNERGY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIOSYNERGY, INC.

Article II

The principal place of business address:

2300 GLADES RD.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2300 GLADES RD.
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN F. ROMANO, P.A.
1005 LAKE AVE
LAKE WORTH, FL. 33460

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN F. ROMANO

Article VI

The name and address of the incorporator is:

RODNEY G. ROMANO
824 NO. LAKESIDE DR.
LAKE WORTH, FLORIDA 33460-2708

Incorporator Signature: RODNEY G. ROMANO