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Florida Department of State
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

American BioMatrix, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: American BioMatrix, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1121 South Military Trail-#220, Deerfield Beach, Florida 33442.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Bioremediation consultation, products and services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

M.D. Simmons, 1121 South Military Trail-#220, Deerfield Beach, Florida 33442

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: M.D. Simmons, 1121 South Military Trail-#220, Deerfield Beach, Florida 33442. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: M.D. Simmons

Date

7/16/02

M.D. Simmons

Signature: Richard Oster

Date

7/17/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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