OFFICE USEDNLY(GOCMENT#)

OFFICE USEDNLY(BOCKMENT#)	70779
LAZARUS CORPORATE FILING SERVICE	·
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	7000092545575
The state of the s	-10/08/0201043020 *****78.75 *****78.75
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
CUTELLEF, TAC.	
1. Cyle Cl Corporation Names	(Document #)
2. (Corporation Name)	(Document #) CT
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 9.00	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
Profit NonProfit Limited Liability Domestication Other AMEND Amendment Resignation of Change of Regi	R.A., Officer/Director
OTHER FILNGS REGISTRAT Annual Report	ION/ ION
Fictitious Name Limited Partner	ership OCT 0.8 2002
Name Reservation Reinstatemen	· •

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u> ARTICLE I - NAME</u>

The name of the corporation shall be:

CYTELIFE, INC.

02 OCT -8 PM 1:2

~F

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8600 N.W SOUTH RIVER DR MIAMI, FL 33166

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 COMMON STOCK, NPV

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMBERTO ROSALES 5071 W. 10TH AVE HIALEAH, FL 33012 DIVISION OF CORPORATION

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HUMBERTO ROSALES 5071 W. 10TH AVE HIALEAH, FL 33012

The undersigned incorporator has executed these Articles of Incorporation this _____ day of ______ @@TOBER ______ 20_02___

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HUMBERTO ROSALES 5071 W. 10TH AVE HIALEAH, FL 33012

LUIS QUINTERO S S 12748 N.W 102 CT HIALEAH GARDENS, FL 33018

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature