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FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIOTECH INDUSTRIES GROUP, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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10-21-02
Examiner's Initials

ARTICLES OF INCORPORATION
OF
BIOTECH INDUSTRIES GROUP, CORP.

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is: BIOTECH INDUSTRIES GROUP CORP.

ARTICLE 2 – NATURE OF BUSINESS

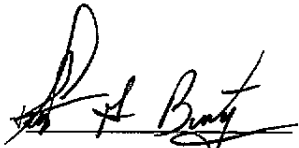
The corporation shall engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The name and address of the principal office of this corporation is: 15350 SW 72 St. # 24-11 Miami, Fl. 33193

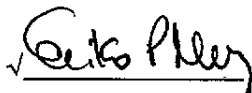
ARTICLE 4 – INCORPORATORS

The name and address of the incorporators of this Corporation are:



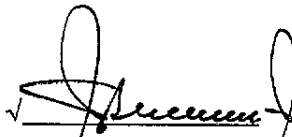
Luis A. Benitez Jr.
15350 SW 72 St # 24-11
Miami, Fl. 33193

PRESIDENT



Erika P. Munoz
19085 NW 86 Ct.
Miami, Fl. 33015

TREASURER



Luis A. Benitez Sr.
13534 SW 114 Ct.
Miami, Fl 33173

VICE PRESIDENT



Adriana V. Benitez
13534 114 Ct.
Miami, Fl 33173

SECRETARY

STATE
TALLAHASSEE, FLORIDA

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ARTICLE 5 – CORPORATE CAPITALIZATION

5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) stocks, each share having the par value of ONE DOLLAR (\$1.00).

5.2 No holders of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however, that the Board Of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stocks of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock.

ARTICLE 6 – POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 – TITLE

The Corporation, to the extend permitted by law, shall be entitled to treat the person whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not Corporation.

ARTICLE 9 – REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered office of this corporation is: 15350 SW 72 St. # 24-11 Miami, Fl. 33193

The name and address of the registered agent of this corporation is: Luis A. Benitez, 15350 SW 72 St #24-11

ARTICLE 10 – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affair motive vote of a number of directors at the time of such action shall be necessary to make any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

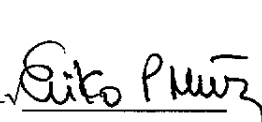
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12 – AMENDMENT

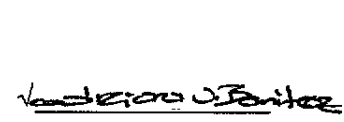
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereof then prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these articles of incorporation or any amend meet hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of Incorporation this _____ day of _____, 2002


Luis A. Benitez Jr.


Erika P. Munoz


Luis A. Benitez Sr.


Adriana V. Benitez

STATE OF FLORIDA)

:

COUNTY OF MIAMI/DADE (

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, _____ who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this _____ day of _____, 2002.

NOTARY PUBLIC, State of Florida
At large

CERTIFICATE OF DESIGNATION REGISTERED AGENT

1. The name of the Corporation is: **BIOTECH INDUSTRIES GROUP CORP.**
2. The name and address of the registered agent and office is: **LUIS A. BENITEZ Jr., 15350 SW 72 St. # 24-11 Miami, Fl.**

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 to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

✓ 
LUIS A. BENITEZ Jr.