

Division of Corporations Public Access System

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To:

Division of Corporations

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yax Namber : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

: (305)261-6224 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BIOLIFE RESOURCE CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	 04
Estimated Charge	 \$70.00

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3/28/01

H02000237440 ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be BIOLIFE RESOURCE CENTER, CORP.

ARTICLE II PRINCIPAL OFFICE

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

02 DEC 13 PH 4: 47
SECRETARY OF STATE
TALLAHASSEF FIORING

1313 W. 42 ST HIALEAH, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAMELA TREW 1313 W. 42 ST HIALEAH, FL. 33012

Prepared by: PAMELA TREW
1313 W. 42 ST
HIALEAH, FL. 33012
(305) 2315546

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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ARTICLE V INCORPORATOR(S)

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

PAMELA TREW 1313 W. 42 ST HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

CARLOS RUBIO 1313 W. 42 ST HIALEAH, FL. 33012 **DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BIOLIFE RESOURCE CENTER, CORP.
- 2. The name and address of the registered agent and office is:

PAMELA TREW 1313 W. 42 ST HIALEAH, FL. 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and agreet the oblightions of my position as registered agent.

(SIGNATURE)

(DATE)

12/12/02

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