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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: DBN AMERICAN THERAPEUTICS, INC  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG  
ACCOUNTANT  
644 E. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009  
  
954-458-5514

ARTICLES OF INCORPORATION  
OF  
DBN AMERICAN THERAPEUTICS, INC

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:

ARTICLE #1 NAME OF THE CORPORATION  
DBN AMERICAN THERAPEUTICS, INC

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION  
3500 N. STATE ROAD #7 ROOM 440 LAUDERDALE LAKES, FL 33319

ARTICLE #3 NUMBER OF SHARES  
1000 SHARES COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION  
DIANA NASIF

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)  
TO THESE ARTICLES OF INCORPORATION ARE:

DIANA NASIF  
57 SE 12<sup>TH</sup> STREET  
DANIA, FL 33304

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED  
THESE ARTICLES OF INCORPORATION THIS 8 DAY  
OF January 2008:

Diana B. Nasif  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

03 JAN 13 AM 10:07  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT  
AND THE REGISTERED OFFICE OF THE CORPORATION  
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:**    DBN AMERICAN THERAPEUTICS, INC

2. **THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT:**

DIANA NASIF  
57 SE 12<sup>TH</sup> STREET  
DANIA, FL 33304

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 ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

Diana B. Nasif  
SIGNATURE

8 January 2003  
DATE

03 JAN 13 AM 10:07  
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TALLAHASSEE FLORIDA

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