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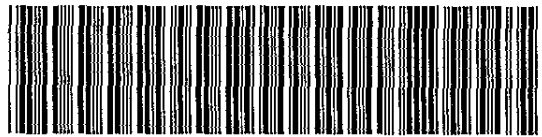
(Business Entity Name)

(Document Number)

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03 JAN 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jill B. Newman, P.A.
10 Fairway Drive, Suite 204
Deerfield Beach, Florida 33441
Telephone (954) 596-2332
Facsimile (954) 596-2442

January 14, 2003

DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: **BIOCIDE, INC.**

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$78.75 to cover the filing fees and certified copy for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Jill Newman". The signature is written in dark ink and is positioned above the printed name.

Jill Newman

Enclosure

**ARTICLES OF INCORPORATION
BIOCIDE, INC.**

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**SECRETARY OF STATE
CORPORATIONS, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **BIOCIDE, INC.**

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the Office of Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Darren K. Carreras, 420 NW 45th Terrace, Deerfield Beach, Florida 33442.

ARTICLE V

The principal place of business of this corporation shall be 420 NW 45th Terrace, Deerfield Beach, Florida 33442.

ARTICLE VI

The mailing address of the corporation shall be 420 NW 45th Terrace, Deerfield Beach, Florida 33442.

ARTICLE VII

The corporation shall have one (1) officer(s), being that of President. The name and address of these officer(s) are as follows:

President

Darren K. Carreras
420 NW 45th Terrace
Deerfield Beach, Florida 33442

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) with a par value of \$1.00 which have been issued to the following persons in the following manner:

Darren K. Carreras
Shares: 100

ARTICLE IX

The name and address of this corporation initial registered agent is:

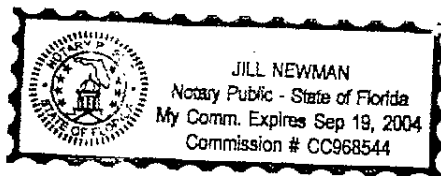
Jill Newman, Esq.
Jill B. Newman, P.A.
10 Fairway Drive, Suite 204
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this KP day of January, 2003.


Darren K. Carreras

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of January, 2003, by Darren K. Carreras, who is personally known to me or who has produced his driver's license as identification.




NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

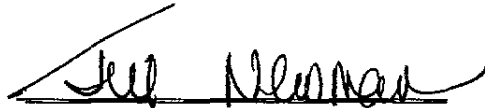
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **BIOCIDE, INC.**
2. The name and address of the registered agent and office is:

Jill Newman, Esq.
Jill B. Newman, P.A.
10 Fairway Drive, Suite 204
Deerfield Beach, FL 33441

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.


Jill Newman
Registered Agent