

**Electronic Articles of Incorporation
For**

**P03000011277
FILED
January 30, 2003
Sec. Of State**

BIOCARD INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIOCARD INTERNATIONAL, INC.

Article II

The principal place of business address:

8720 CHADWICK DRIVE
TAMPA, FL. 33635

The mailing address of the corporation is:

8720 CHADWICK DRIVE
TAMPA, FL. 33635

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50000000

Article V

The name and Florida street address of the registered agent is:

CRAIG R MINSKY
112 SOUTH ARMENIA AVENUE
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG R MINSKY

Article VI

The name and address of the incorporator is:

CRAIG R. MINSKY
112 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

Incorporator Signature: CRAIG R. MINSKY