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RAFFERTY, GUTIERREZ & SANCHEZ ABALLI

TEL: 305 373 2735

P. 001 005

Division of Corporations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

INNOVATION IMMUNE TECHNOLOGY, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
INNOVATION IMMUNE TECHNOLOGY, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal office of this Corporation shall be:

INNOVATION IMMUNE TECHNOLOGY, INC.

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131-3117

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ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock, having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually, unless dissolved according to law.

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ARTICLE VINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131-3117

The name of the initial registered agent of this Corporation at that address shall be:

Nicolás J. Gutiérrez, Jr., Esq.

ARTICLE VIBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time, as provided in the Bylaws of the Corporation.

ARTICLE VIIDIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the first Board of Directors, who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Street Address</u>
Pedro P. Pérez	1101 Brickell Avenue, Suite 1400 Miami, Florida 33131
Oscar Ramjeet	5 Fox Run Lane Lloyd Harbour, New York 11743
Per Granered	511 Turde Creek Drive Brentwood, Tennessee 37027


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ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Nicolás J. Gutiérrez, Jr., Esq.	1101 Brickell Avenue, Suite 1400 Miami, Florida 33131-3117

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation, at Miami, Florida, for the uses and purposes aforesaid, as of this 31st day of January, 2003.



Nicolás J. Gutiérrez, Jr., Esq.
Incorporator

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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, INNOVATION IMMUNE TECHNOLOGY, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131-3117, has named Nicolás J. Gutiérrez, Jr., Esq., located thereat as its registered agent to accept service of process within this State.

By: Nicolás J. Gutiérrez, Jr.
Nicolás J. Gutiérrez, Jr., Esq.
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of the State of Florida applicable thereto.

By: Nicolás J. Gutiérrez, Jr.
Nicolás J. Gutiérrez, Jr., Esq.
Registered Agent

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