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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

U.S. Bloclde Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **U.S. Biocide Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
17818 Foxborough Lane, Boca Raton, Florida 33496.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: General Business Services covering biotechnology development, nutraceuticals and other healthcare services.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Dr. Frank Chaviano, 17818 Foxborough Lane, Boca Raton, Florida 33496

**ARTICLE VI REGISTERED AGENT**

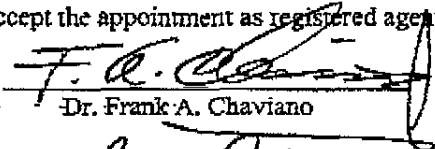
The name and Florida Street address of the registered agent is: Dr. Frank A. Chaviano, 17818 Foxborough Lane, Boca Raton, Florida 33496. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Dr. Frank A. Chaviano

Date 2/14/03

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 2/14/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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