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# LAW OFFICES OF RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER

KNELLINGER@BELLSOUTH.NET TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214 305 BANK OF AMERICA BUILDING 2815 NORTHWEST THIRTEENTH STREET GAINESVILLE, FLORIDA 32609-2865

April 17, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: BioProdex, Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

- 1. Original executed Articles of Incorporation; and
- 2. Our check in the amount of \$78.75.

Please return the Certificate and a copy of the Articles to this office after filing.

Thank you for your consideration in this matter.

Sincerely

Richard M. "Rick" Knellinger

RMK/eip

Enclosures (2): as stated cc: Raghavan Charudattan

FILED

ARTICLES OF INCORPORATION 03 APR 21 AM 9: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# BioProdex, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

# ARTICLE I

The name of the Corporation is BIOPRODEX, INC.

### ARTICLE II

The duration of the corporation is perpetual.

## ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one cent (\$.01) per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is: 8520 N.W. 2<sup>ND</sup> Place, Gainesville, Florida 32607-1423 and the name of its initial registered agent at such address is: Raghavan Charudattan.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as the sole member of the initial board of directors is: Raghavan Charudattan.

# **ARTICLE VII**

The name and address of the incorporator is:

Raghavan Charudattan 8520 N.W. 2<sup>nd</sup> Place Gainesville, Florida 32607-1423

The address of the principal place of business is:

8520 N.W. 2<sup>nd</sup> Place Gainesville, Florida 32607-1423

Executed by the undersigned at Gainesville, Florida this 8th day of April, 2003.

Tagheran Whamaloffen Raghavan Charudattan

# ACCEPTANCE AS REGISTERED AGENT

I, Raghavan Charudattan, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

Raghavan Charudattan