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04 JAN 23 PM 12:23
TALLAHASSEE, FLORIDA

January , 2004

1560 Sawgrass Corporate Parkway
Fourth Floor
Sunrise , FL 33323

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in this matter.

Sincerely,



Joseph Lopez

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BioSurgical Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BioSurgical Innovations, Inc.
1560 Sawgrass Corporate Parkway
Fourth Floor
Sunrise, FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 Par Value

ARTICLE IV BOARD OF DIRECTORS

The initial board of directors is comprised of the two principal shareholders listed below:

<u>Director</u>	<u>Ownership</u>
1. Vincent S. Fall 1560 Sawgrass Corporate Parkway Fourth Floor Sunrise, FL 33323	50%

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	<u>Director</u>	<u>Ownership</u>
2.	Joseph Lopez 1560 Sawgrass Corporate Parkway Fourth Floor Sunrise, FL 33323	50%

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Lopez
1560 Sawgrass Corporate Parkway
Fourth Floor
Sunrise, FL 33323

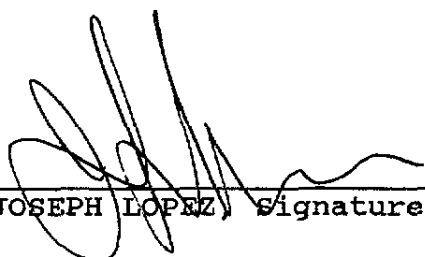
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Lopez
1560 Sawgrass Corporate Parkway
Fourth Floor
Sunrise, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this

19th day of January 2004.



JOSEPH LOPEZ, Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

BioSurgical Innovations, Inc.

2. The name and address of the registered agent and office is:

Joseph Lopez
1560 Sawgrass Corporate Parkway
Fourth floor
Sunrise, FL 33323

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JOSEPH LOPEZ
SIGNATURE

01/19/04
Date