

**Electronic Articles of Incorporation
For**

P04000074121
FILED
May 07, 2004
Sec. Of State
bmcknight

BIOCARE GROUP 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:

BIOCARE GROUP INC.

Article II

The principal place of business address:

10544 NW 26 ST
MIAMI, FL. 33172

The mailing address of the corporation is:

1894 MICHIGAN AVE N E
ST. PETERSBURG, FL. 33703

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:

100

Article V

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

NAZIEH MERAI
10544 N W 26 ST
E 101
MIAMI, FL. 33172

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

P04000074121
FILED
May 07, 2004
Sec. Of State
bmcknight

Registered Agent Signature: NAZIEH MERAI

Article VI

The name and address of the incorporator is:

NAZIEH MERAI
1894 MICHIGAN AVE N E
ST PETE FL 33703

Incorporator Signature: NAZIEH MERAI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NAZIEH MERAI
1894 MICHIGAN AVE N E
ST PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

08/01/2004