

**Electronic Articles of Incorporation
For**

P04000146303
FILED
October 22, 2004
Sec. Of State
bmcknight

BIO-HEALTH SYSTEMS, 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:

BIO-HEALTH SYSTEMS, INC.

Article II

The principal place of business address:

2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL. 33308

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:

1,000,000

Article V

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

THOMAS F PIERSON
2501 E COMMERCIAL BLVD
212
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS F PIERSON

Article VI

The name and address of the incorporator is:

THOMAS F PIERSON PC
2501 E COMMERCIAL BLVD
SUITE 212
FT LAUDERDALE FL 33308

Incorporator Signature: THOMAS F PIERSON

Article VII

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

Title: P
STEPHEN GRENNAN
2501 E COMMERCIAL BLVD #212
FT LAUDERDALE, FL. 33308

Title: SEC
KELLY LYNCH
2501 E COMMERCIAL BLVD #212
FT LAUDERDALE, FL. 33308