

**Electronic Articles of Incorporation
For**

P04000168998
FILED
December 17, 2004
Sec. Of State
jshivers

BIOCARE INTERNATIONAL, 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 INTERNATIONAL, INC

Article II

The principal place of business address:

33 E CAMINO REAL
SUITE 604
BOCA RATON, FL. PB 33432

The mailing address of the corporation is:

33 E CAMINO REAL
SUITE 604
BOCA RATON, FL. PB 33432

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:

50

Article V

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

LILIANA GONZALEZ
33 E CAMINO REAL
SUITE 604
BOCA RATON, FL. 33432,

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

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Registered Agent Signature: LILIANA GONZALEZ

Article VI

The name and address of the incorporator is:

LILIANA GONZALEZ
33 E CAMINO REAL # 604
BOCA RATON, FL 33432

Incorporator Signature: LILIANA GONZALEZ

Article VII

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

Title: P
LILIANA GONZALEZ
33 E CAMINO REAL #604
BOCA RATON,, FL. 33432 PB

Article VIII

The effective date for this corporation shall be:

12/16/2004