

**Electronic Articles of Incorporation  
For**

P05000015682  
FILED  
January 31, 2005  
Sec. Of State  
jshivers

BIO-T-CEPT, 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-T-CEPT, INC

**Article II**

The principal place of business address:

6400 MANATEE AVE W  
SUITE H  
BRADENTON, FL. 34209

The mailing address of the corporation is:

6400 MANATEE AVE W  
SUITE H  
BRADENTON, FL. 34209

**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:

1000

**Article V**

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

JOHN R RUSSO  
6400 MANATEE AVE W  
SUITE H  
BRADENTON, FL. 34209

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

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Registered Agent Signature: JOHN R RUSSO

### **Article VI**

The name and address of the incorporator is:

JOHN R RUSSO  
6400 MANATEE AVE W  
SUITE H  
BRADENTON, FL 34209

Incorporator Signature: JOHN R RUSSO

### **Article VII**

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

Title: PRES  
JOHN R RUSSO  
6400 MANATEE AVE W SUITE H  
BRADENTON, FL. 34209

### **Article VIII**

The effective date for this corporation shall be:

02/01/2005