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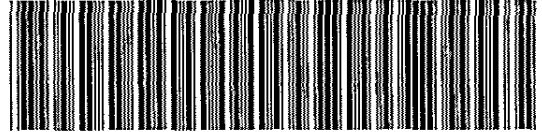
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN 14 2005
05 JUN 14 PM 3:23

J. Shivers JUN 14 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bio-Green Medical, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy (ADDITIONAL COPY REQUIRED)
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status (ADDITIONAL COPY REQUIRED)

FROM:

Bruce Graham
8280 NW 185th St.
Hialeah, FL
33015
Tel: (954) 830-4106

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bio-Green Medical Logistics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 8280 NW 185th St., Hialeah, FL, 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful, for profit purposes.

ARTICLE IV SHARES

The number of shares of stock is: One hundred thousand.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chairman, President, and Chief Executive Operator is:

Bruce Graham, 8280 NW 185th St., Hialeah, FL, 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of registered agent is:

Bruce Graham, 8280 NW 185th St., Hialeah, FL, 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Graham, 8280 NW 185th St., Hialeah, FL, 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

B. M. Graham 6-7-05
Signature/Registered Agent Date

B. M. Graham 6-7-05
Signature/Incorporator Date

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DIVISION OF CORPORATIONS
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