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2005 AUG -4 A 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
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**BIO DEFENSE INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
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8-5-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

August 4, 2005

CORPORATION SERVICE COMPANY

SUBJECT: BIO DEFENSE INVESTMENT GROUP, INC.  
REF: W05000036876

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammy Hampton  
Document Specialist  
New Filings Section

FAX Aud. #: H05000186140  
Letter Number: 005A00050286

**ARTICLES OF INCORPORATION  
OF  
BIO DEFENSE INVESTMENT GROUP, INC.**

**ARTICLE 1  
NAME**

The name of this Corporation is Bio Defense Investment Group, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 804 Congressional Way, Deerfield Beach, Florida 33442.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 804 Congressional Way, Deerfield Beach, Florida 33442.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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**ARTICLE 6**  
**INITIAL OFFICERS AND/OR DIRECTORS**

Michael Bokzum  
804 Congressional Way  
Deerfield Beach, FL 33442

President and Director

**ARTICLE 7**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 804 Congressional Way, Deerfield Beach, Florida 33442, and the name of the initial registered agent of this Corporation at that address is Alicia Donaire.

**ARTICLE 8**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Alicia Donaire, 804 Congressional Way, Deerfield Beach, Florida 33442.

**ARTICLE 9**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation on August 3, 2005.

  
\_\_\_\_\_  
Alicia Donaire, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
BIO DEFENSE INVESTMENT GROUP, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Bio Defense Investment Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Alicia Donaire, located at 804 Congressional Way, Deerfield Beach, Florida 33442, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Alicia Donaire

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-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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