

**Electronic Articles of Incorporation
For**

P05000114905
FILED
August 17, 2005
Sec. Of State
tburch

BIOPHARMICA 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:

BIOPHARMICA INC.

Article II

The principal place of business address:

2812 SO. GARDEN DR.
#101
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

P.O. BOX 2715
PALM BEACH, FL. US 33480

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:

100,000

Article V

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

WALTER FEUCHS
2812 SO. GARDEN DR.
#101
LAKE WORTH, FL. 33461

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

P05000114905
FILED
August 17, 2005
Sec. Of State
tburch

Registered Agent Signature: WALTER FEUCHS

Article VI

The name and address of the incorporator is:

WALTER FEUCHS
2812 SO. GARDEN DR.
LAKE WORTH, FL 33461

Incorporator Signature: WALTER FEUCHS

Article VII

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

Title: CEO
WALTER FEUCHS
2812 SO. GARDEN DR.
LAKE WORTH, FL. 33461 US

Title: D
PAUL D JAFFE
202 MAMARONECK AVE.
WHITE PLAINS, NY. 10601 US

Article VIII

The effective date for this corporation shall be:

08/17/2005