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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

bioart corp

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B. McKnight SEP 20 2005

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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:

BIOART CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1300 WEST 41 STREET SUITE 206 HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

PABLO CEBALLOS 1300 WEST 41 STREET SUITE 206 HIALEAH FL 33012 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

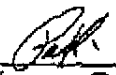
PABLO CEBALLOS 1300 WEST 41 STREET SUITE 206 HIALEAH FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PABLO CEBALLOS 1300 WEST 41 STREET SUITE 206 HIALEAH FL 33012

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



Signature/Registered Agent

09/19/2005

Date



Signature/Incorporator

09/19/2005

Date

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