

**Electronic Articles of Incorporation
For**

P05000130852
FILED
September 22, 2005
Sec. Of State
jshivers

BALTIMORE BIOTECH HOLDINGS 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:

BALTIMORE BIOTECH HOLDINGS INC.

Article II

The principal place of business address:

7772 FISHER ISLAND DRIVE
MIAMI, FL. 33109

The mailing address of the corporation is:

7772 FISHER ISLAND DRIVE
MIAMI, FL. 33109

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:

MARK C ROGERS
7772 FISHER ISLAND DRIVE
MIAMI, FL. 33109

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

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Registered Agent Signature: MARK C. ROGERS

Article VI

The name and address of the incorporator is:

WILLIAM E. CARLSON, ESQUIRE
SHAPIRO SHER GUINOT & SANDLER
36 S. CHARLES STREET, SUITE 2000
BALTIMORE, MARYLAND 21201

Incorporator Signature: WILLIAM E. CARLSON

Article VII

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

Title: DIR
MARK C ROGERS
7772 FISHER ISLAND DRIVE
MIAMI, FL. 33109

Article VIII

The effective date for this corporation shall be:

09/22/2005