Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000099955 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

06 APR 13 AH 10: 35

FLORIDA PROFIT/NON PROFIT CORPORATION

bioxcell medical group, inc

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/13/2006

P.02

FAX AUDIT # 110600009999553

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: bioxcell medical group, inc

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1831 Glencoe Rd, Winter Park, Florida 32789.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Richard Johns, 1831 Glencoe Rd, Winter Park, Florida 32789

The initial officers of the corporation are:

Richard Johns, President

1831 Glencoe Rd, Winter Park, Florida 32789

Richard Johns, Vice-President 1831 Glencoe Rd, Winter Park, Florida 32789

Richard Johns, Secretary

1831 Glencoe Rd, Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Richard Johns, 1831 Glencoe Rd., Winter Park, Florida 32789. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 4/1/12006

Signature:

Date: April 4th, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300