

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

The state of the s

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

biocaribe trading inc

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ARTICLES OF CORPORATION OF

BIOCARIBE TRADING INC

We, the undersigned, here by associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation shall be: BIOCARIBE TRADING INC

ARTICLE II

The corporation will engage in any activity of business

Permitted under the laws of the State of Florida and of the

United State of America.

<u>ARTICLE III</u>

The maximum number of shares, which the corporation is
Authorized to issue and have outstanding at any one time is 100
Shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from
Assessment

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ARTICLE IV

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual

ARTICLE VII

The initial post office address of the principal office of the corporation is: 800 Palm Ave Historia F1 33010

ARTICLES VIII

Directors consisting of not less than one or more than six

Directors. A quorum for the holding of a meeting which shall be
properly done by the directors, by unamimous consent in writing,

Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant.

To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

NAME	<u>TITLE</u>	ADDRESS
NELSON RODRIGUEZ	PRESIDENT	5831 SW 155 COURT MIAMI, FLA 33193
SANDRA GONZALVO	SECRETARY TREASURY	5831 SW 155 COURT MIAMI , FLA 33193

ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

NAME SHARES	<u>ADRRESS</u>	No. OF SHARE
nelson rodriguez	5831 S W 155 ^{TR} COURT MIAMI, FLA 33193	100

<u>ARTICLE XI</u>

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that

The stockholders of the corporation may receive the benefits Provided there under.

IN WITNESS WHERE OF, we have hexeunto set our hands and seals, This 21 days of March 2006.

NELSON RODRIGUEZ (SEAL)

(SEAL)

Sandra Gönzálvö

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE)

IHEREBYCERTIFY that on this day, before me, an officer duly

Authorized to administer oaths and take acknowledgements under the

To me known to be the person

Described in and who executed the foregoing Articles of Incorporation acknowledged before me that the executed the same freely and voluntarily for the purposes therein expressed.

WITNES my hand and official seal of City of Miami, County

Miami-Dade, State of Florida, This 21 day of March 2006

NOTARY PUBLIC, STATE OF FLORIDA

at Florida My commission Expires:

Notary Rubil: State of Florida Christian Cruz My Coremission DD425506 Expires 05/04/2009 30.9 JATOT

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED ABSENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of
Florida, with its principal office of BIOCARIBE TRADING INC. as
indicated in the Articles of Incorporation, at City of Miami, County of
MIAMI-DADE, State of FLORIDA, has named <u>NELSON RODRIGUEZ</u>
Located at 800 Palm Aye Hinleah, Fla. 33010

As its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT BY DESIGN TED AGENT</u>

Having been named to accept service of process for the above Stated Corporation, at the place designated in this Certificate, I Hereby accept to act in this capacity and agree to comply with the Provisions of said act relative to keeping open said office.

NETSON RODRIGUEZ

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