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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAR 16 2007

303 State Road 26
Melrose, Florida 32666
Tel: 352/475-1611
Fax: 352/475-5968

MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON
R. MITCHELL PRUGH

March 12, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Biomat Company, Incorporated

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for The Biomat Company Incorporated along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$78.75. Any future correspondence regarding these documents should be forwarded to 303 State Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information to this office at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely,



SUE MASSEY
Legal Assistant

/sm
enclosures

**ARTICLES OF INCORPORATION
OF
THE BIOMAT COMPANY, INCORPORATED**

Article I

Name. The name of this Corporation is The BioMat Company, Incorporated and the principal office address of the corporation is 4561 Clear Lake Drive, Gainesville, Florida 32607.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Florida 32666. The name of the initial registered agent of this Corporation is Sharon W. Ehrenreich.

Article III

Capital Stock. This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article V

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

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Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Gail Ellen Soucy, 4561 Clear Lake Drive, Gainesville, Florida 32607.

Article VIII

Incorporator. Gail Ellen Soucy, 4561 Clear Lake Drive, Gainesville, Florida 32607.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 2007.

Gail Ellen Soucy
Gail Ellen Soucy,
Incorporator

STATE OF FLORIDA
COUNTY OF Alachua

Before me, personally appeared Gail Ellen Soucy, who being first duly sworn by me deposes and say that she is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this 8th day of March 2007 by Gail Ellen Soucy, who is personally known to me, or who produced FL DL as identification.

John Farmer
Notary Public
Printed Name: John Farmer
State of Florida
My Commission Expires 9/26/10



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of **THE BIOMAT COMPANY, INCORPORATED** named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Article IV or such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 8 day of March, 2007.


SHARON W. EHRENREICH

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