

**Electronic Articles of Incorporation
For**

**P07000125314
FILED
November 20, 2007
Sec. Of State
bmcknight**

BIOSPECS, 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:

BIOSPECS, INC.

Article II

The principal place of business address:

12942 COUNTY ROAD 561
CLERMONT, FL. US 347119355

The mailing address of the corporation is:

12942 COUNTY ROAD 561
CLERMONT, FL. US 347119355

Article III

The purpose for which this corporation is organized is:

PROVIDE BIOFEEDBACK SERVICES TO CLIENTS FOR STRESS
REDUCTION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA K SHEETS
12942 COUNTY ROAD 561
CLERMONT, FL. 347119355

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

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Registered Agent Signature: LINDA K. SHEETS

Article VI

The name and address of the incorporator is:

LINDA K. SHEETS
12942 COUNTY ROAD 561

CLERMONT, FL 34711-9355

Incorporator Signature: LINDA K. SHEETS

Article VII

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

Title: P
LINDA K SHEETS
12942 COUNTY ROAD 561
CLERMONT, FL. 347119355 US

Title: VP
JULIE A MADAWI
13745 VIA ROMA CIRCLE
CLERMONT, FL. 34711 US

Title: SEC
KAREN A BERWICK
134 FLAME VINE WAY
GROVELAND, FL. 34736 US