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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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FLORIDA PROFIT/NON PROFIT CORPORATION

BIO PHYTOCEUTICALS, INC.

Certificate of Status	0
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January 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: BIO PHYTOCEUTICALS, INC.

REF: W08000005178

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ARTICLES OF INCORPORATION  
OF  
**BIO PHYTOCEUTICALS, INC.**

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The undersigned sole incorporator, being a natural person competent to enter into a contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: **BIO PHYTOCEUTICALS, INC.**
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is **1,000,000** common shares at **.001** par value and of one class.
- 5. The principal address and mailing address of the corporation will be: **60<sup>th</sup> Way, Suite 2, West Palm Beach, Florida 33409.**
- 6. The address of the initial registered office will be **4411 N.W. 10<sup>th</sup> Street, Pompano Beach, Florida 33066**, and the name of its registered agent at such address is: **Elizabeth J. Kates, Esq.**
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

**Robert Rosenberg, MD**  
**22600 Esplanade Circle**  
**Boca Raton, Florida 33433**

- 8. The name and address of the sole incorporator is:

**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this **29<sup>th</sup>** day of **January** 2008.

  
**Jean M. Sherett**  
**Incorporator**

**BlumbergExcelsior Corporate Services**  
**62 White Street, NYC 10013**  
**(212) 431-5000**

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**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **BIO PHYTOCEUTICALS, INC.** in the above named corporation.

Dated: **January 20**, 2008.



By: **Elizabeth J. Kates**  
*Its Agent*

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212) 431-5000

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