

**Electronic Articles of Incorporation
For**

P08000018973
FILED
February 21, 2008
Sec. Of State
bmcknight

BIO SHIELD, 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:

BIO SHIELD, INC.

Article II

The principal place of business address:

3111 W.DR. MARTIN LUTHER KING JR. BLVD.
100
TAMPA, FL. US 33614

The mailing address of the corporation is:

3111 W.DR. MARTIN LUTHER KING JR. BLVD.
100
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

MANUFACTURING, DISTRIBUTION, APPLICATION AND MARKETING OF A
SPECIALIZED PHOTOCATYLIC COATING PRODUCT AND

Article IV

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

10,000

Article V

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

FRANK FORMAN
2269 SOUTH UNIVERSITY DRIVE
219
FORT LAUDERDALE, FL. 33324

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

P08000018973
FILED
February 21, 2008
Sec. Of State
bmcknight

Registered Agent Signature: FRANK FORMAN

Article VI

The name and address of the incorporator is:

FRANK FORMAN
2269 SOUTH UNIVERSITY DRIVE
219
FORT LAUDERDALE, FLORIDA 33324

Incorporator Signature: FRANK FORMAN

Article VII

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

Title: P
JOHN COLLURA
3111 W.DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL. 33614 US

Title: VP
FRANK FORMAN
3111 W.DR. MARTIN LUTHER KING JR. BLVD.
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

02/19/2008