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(Requestor's Name)

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PICK-UP WAIT MAIL

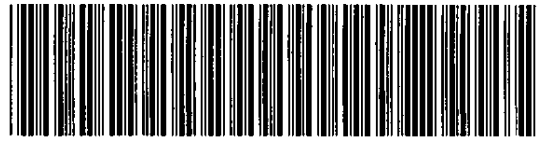
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

ABEL, TOBAYGO & SISEK, P.L.

ATTORNEYS AND COUNSELORS AT LAW

SARASOTA

3307 Clark Road, Suite 203
Sarasota, Florida 34231
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GREGG W. ABEL, ESQ. *
ANGELA D. TOBAYGO, ESQ.
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NANCY P. PERLISKI, J.D. / Paralegal
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TAMPA

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* Also licensed in Texas
** Also licensed in Ohio

March 28, 2008

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

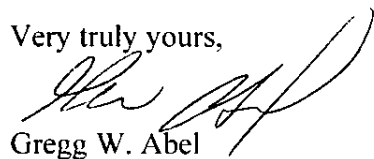
Re: Initial Incorporation of Nena Bio-Medical, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles Of Incorporation associated with the above-referenced entity, along with our check in the amount of \$78.75 to cover the filing fees.

Thank you for your assistance with this matter, and please contact me immediately if you have any questions associated with this matter.

Very truly yours,


Gregg W. Abel

Enclosures

ARTICLES OF INCORPORATION OF
NENA BIO-MEDICAL, INC.

(In Compliance with Chp. 607 and/or Chp. 621, Florida Statutes)

ARTICLE I.
NAME

The name of the corporation shall be NENA BIO-MEDICAL, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3307 Clark Road, Ste. 104, Sarasota, FL 34231.

ARTICLE III.
PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE IV.
SHARES

The aggregate number of shares the corporation shall have the authority to issue is 100,000,000. No par value has been assigned to these shares. The number of shares initially issued shall equal 1,000. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V.
INITIAL OFFICERS AND/OR DIRECTORS

Wayne G. Johnson, shall be the President, Secretary & a Director

Nevenka Horvat, M.D. shall be one of the Vice-Presidents & a Director

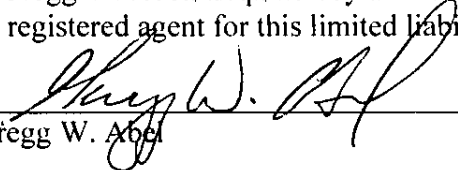
Branimir L. Horvat, M.D., shall be one of the Vice-Presidents, Treasurer & a Director

ARTICLE VI.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 3307 Clark Road, Ste. 203, Sarasota, FL 34231, and the name of the company's registered agent at that address is Gregg W. Abel, Esq..

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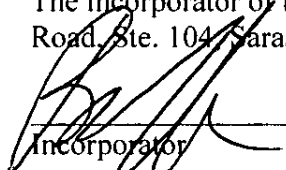
I, Gregg W. Abel, Esq., hereby am familiar with and accept the duties and responsibilities as registered agent for this limited liability company.



Gregg W. Abel

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is Branimar L. Horvat, whose address is 3307 Clark Road, Ste. 104, Sarasota, FL 34231.



Incorporator

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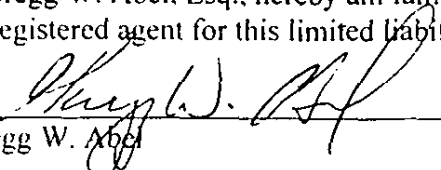
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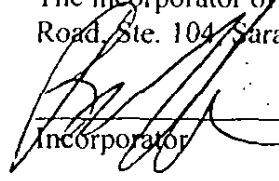
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