

Electronic Articles of Incorporation For

P09000000059
FILED
December 31, 2008
Sec. Of State
cgolden

BISCAYNE BIOLABS, 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:

BISCAYNE BIOLABS, INC.

Article II

The principal place of business address:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7500

Article V

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

JIM L HOSKINS
2560 RCA BOULEVARD
108
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JIM L. HOSKINS

Article VI

The name and address of the incorporator is:

JAMES N. KENEALY, III
358 NOVEMBER STREET

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JAMES N. KENEALY, III

Article VII

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

Title: P,D
JAMES N KENEALY III
358 NOVEMBER STREET
PALM BEACH GARDENS, FL. 33410 US

Title: VP,D
OLIVER L JONES III
9845 HYACINTH CIRCLE SOUTH
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

01/01/2009