

**Electronic Articles of Incorporation
For**

P09000097633
FILED
December 02, 2009
Sec. Of State
tburch

BIOPHYTOCEUTICALS MEDICAL INCORPORATED

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:

BIOPHYTOCEUTICALS MEDICAL INCORPORATED

Article II

The principal place of business address:

3551 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33427

The mailing address of the corporation is:

115 LINDA LANE
SUITE 1
PALM BEACH SHORES, FL. 33404

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:

10,000,000

Article V

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

TORLA MCCORD
115 LINDA LANE
SUITE 1
PALM BEACH SHORES, FL. 33404

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

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Registered Agent Signature: TORLA MCCORD

Article VI

The name and address of the incorporator is:

MARK MURRAY
60TH WAY
SUITE 2
WEST PALM BEACH, FL 33409

Incorporator Signature: MARK MURRAY

Article VII

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

Title: P
JOHN COLEMAN
1801 NE 28TH DRIVE
WILTON MANORS, FL. 33406

Title: VP
MARK MURRAY
60TH WAY, SUITE 2
WEST PALM BEACH, FL. 33409

Title: TREA
TORLA MCCORD
115 LINDA LANE, SUITE 1
PALM BEACH SHORES, FL. 33404

Title: VP
BARRY NEVINS
3551 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: SECY
JOHN J BROZ
402 NORTH LAKESIDE DRIVE
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

12/01/2009