

**Electronic Articles of Incorporation
For**

P11000004123
FILED
January 12, 2011
Sec. Of State
jshivers

BIOTHERMATICS, 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:
BIOTHERMATICS, INC.

Article II

The principal place of business address:
1167 ISLAND SHORE LN
201
LAKE MARY, FL. 32746

The mailing address of the corporation is:
1167 ISLAND SHORE LN
201
LAKE MARY, FL. 32746

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:
1000

Article V

The name and Florida street address of the registered agent is:
GERARD AKNINE
1167 ISLAND SHORE LN
201
LAKE MARY, FL. 32746

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

Registered Agent Signature: GERARD AKNINE

P11000004123
FILED
January 12, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

FRANK SCOTT
515 MIRASOL CIRCLE
206
CELEBRATION, FL 34747

Electronic Signature of Incorporator: FRANK SCOTT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANK N SCOTT JR
515 MIRASOL CIRCLE APT 206
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

01/12/2011