

P95000016620

TRANSMITTAL LETTER

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

900001416888
-02/28/95--01061--005
***122.50 ***122.50

SUBJECT: BIODIVERSITY INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

BIODIVERSITY INC.

Name (printed or typed)

1445 TYLER ST.

Address

HOLLYWOOD, FLA. 33020

City, State, & Zip

305-927-0056

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 AM 9:27

Note: Please provide the original and one copy of the articles.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 FEB 27 AM 9:27

OF

BIODIVERSITY INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BIODIVERSITY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1445 TYLER ST.
HOLLYWOOD, FLA. 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA HALLER
555 N.E. 26th CT.
POMPANO BEACH, FLA. 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

KURT DECKER
1445 TYLER ST.
HOLLYWOOD FLA. 33020

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

21st day of JANUARY, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIODIVERSITY INC.

2. The name and address of the registered agent and office is:

SANDRA H. HALLER
(Name)

555 N.E. 26th CT.
(P.O. Box not acceptable)

POMPAHO BEACH, FLA. 33064
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra H. Haller
(Signature)

1/21/93