

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086

P95000018467

(SC) networks

95 MAR -7 11:07 AM '95

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 554315 148174A

AUTHORIZATION: Patricia Pzyato

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 1995

ORDER TIME : 11:07 AM

ORDER NO. : 554315

CUSTOMER NO: 148174A

CUSTOMER: Mr. Patrick Duffy
MR. PATRICK DUFFY

300001423253

21020 Erwin Street

Woodland Hills, CA 91367

DOMESTIC FILING

P95000018467
NAME: BID TECH LABORATORIES INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Sarah Thomas~~ Jennifer Moran
EXAMINER'S INITIALS:

FILED
95 MAR -7 PM 2:16
SECRET
TALLAHASSEE, FLORIDA

Pw
3-7-95
01

ARTICLES OF INCORPORATION
OF
BIO TECH LABORATORIES INC.

FILED
95 MAR -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIO TECH LABORATORIES INC.

The address of the principal office of this corporation shall be 21020 Erwin Street, Woodland Hills, California 91367, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors are:

Patrick A. Duffy

600 Taft Avenue, #514
Los Angeles, California 90028

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

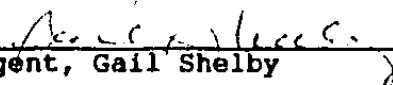
The undersigned incorporator has executed these Articles of Incorporation on March 7, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

AJR/jlm

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9172 FAX

800-342-8086

P95000018467

CSC networks
PENSACOLA HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032
REFERENCE : 554315 148174A
AUTHORIZATION : *Patricia Pzyato*
COST LIMIT : \$ 35.00

ORDER DATE : March 6, 1995

ORDER TIME : 3:18 PM

ORDER NO. : 554315

CUSTOMER NO: 148174A

200001447742

CUSTOMER: Mr. Patrick Duffy
Mr. Patrick Duffy
21020 Erwin Street

Woodland Hills, CA 91367

DOMESTIC AMENDMENT FILING

NAME: BIO TECH LABORATORIES INC.

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNY MORAN

EXAMINER'S INITIALS: _____

FILED
95 APR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A/S
John Amend

FILED

95 APR -5 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI. of the Articles of Incorporation of
BIO TECH LABORATORIES INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The name and address of the
initial member of the Board of Directors are:

Patrick A. Duffy 1600 Taft Avenue, #514
Los Angeles, California 90028

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 4th day
of April, 1995.

Corporate Agents, Inc.

Gail Shelby
BY: Its Incorporator,
Its Agent, Gail Shelby