

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-142-8086

P95000023320



95 MAR 22 11 33
CIVIL

ACCOUNT NO. : 072100000032

REFERENCE : 563773 0868A

AUTHORIZATION :

Patricia P. Pugh

COST LIMIT : \$ 70.00

ORDER DATE : March 21, 1995

ORDER TIME : 2:50 PM

ORDER NO. : 563773

500001486255

CUSTOMER NO: 0868A

CUSTOMER: Edward R. Epstein, Esq
EPSTEIN & EPSTEIN

450 Seventh Avenue

New York, NY 10123

DOMESTIC FILING

P95000023320

NAME: ~~BIONEX INCORPORATED~~
Bionet, Inc.

W9.5-6338
022501502,671

☒ 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: Danny G. Smith

EXAMINER'S INITIALS:

Tm
3-22-95
01

FILED
95 MAR 22 11 36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: BIONEX INCORPORATED
Ref. Number: W95000006338

We have received your document for BIONEX INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 895A00012858

ARTICLES OF INCORPORATION
OF
BIONET, INC.

FILED
95 MAR 22 PM 7:36
SECRET
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:

BIONET INC.

The address of the principal office of this corporation shall be 1761 West Hillsboro Boulevard, Suite 205, Deerfield Beach, Florida 33442, 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 200 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 Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

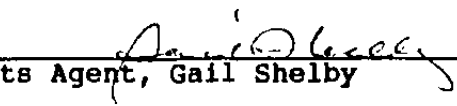
ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

FILED
95 MAR 22 PM 7:36
STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida 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.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby)

LEL/dgs

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
904-222-0001 FAX

800-142-8006



net
PRESTIGE
LEGAL & FINANCIAL SERVICES

P95000023320

ACCOUNT NO. : 072100000032

REFERENCE : 716749 1657A

AUTHORIZATION : Patricia Pyske

COST LIMIT : \$ 35.00

ORDER DATE : October 25, 1995

ORDER TIME : 2:54 PM

ORDER NO. : 716749

CUSTOMER NO: 165757A

CUSTOMER: Mr. Edward R. Epstein
Edward R. Epstein, Esq.
Suite 419
915 Middle River Drive
Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: BIONET INC.

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
95 OCT 25 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME
Change
10/26/95
DK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
BIONET INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

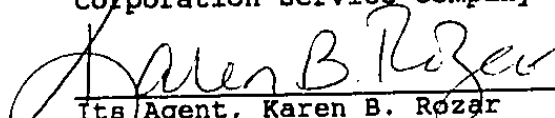
BIONAMICS, INC.

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 25th day
of October, 1995.

Corporation Service Company


Its Agent, Karen B. Rozar
Its Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 OCT 25 PM 4:26

FILED