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TRANSMITTAL LETTER

FILED

95 MAR 27 PH 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: BIOSYN, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: THOMAS J. OLSEN  
Name (printed or typed)

7401 MIAMI VIEW DRIVE  
Address

MIAMI, FL 33141 400001440834  
City, State & Zip -03/27/95--01106--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

305-758-2767  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

BIOSYN, INC.

## ARTICLE II PRINCIPAL OFFICE

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

7401 MIAMI VIEW DRIVE MIAMI, FL 33141

## ARTICLE III SHARES

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

NO STOCKS

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS J. OLSEN - PRESIDENT

BIOSYN, INC.

7401 MIAMI VIEW DRIVE

MIAMI, FL 33141

FILING FEE: \$70.00

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

THOMAS J. OLSEN - PRESIDENT  
7401 MIAMI VIEW DRIVE  
MIAMI, FL 33141

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

12<sup>th</sup> day of NOVEMBER, 19 94.

Thomas J. Olsen  
Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: BIOSYN, INC.

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

THOMAS J. OLSEN  
(Name)

7401 MIAMI VIEW DRIVE  
(P.O. Box not acceptable)

MIAMI, FL 33141  
(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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Thomas J. Olsen  
(Signature)

11-12-94  
(Date)