

P95000045805

Leuco Bio-Chemical Corporation  
(Requestor's Name)

1945 S.W. 1 Street  
(Address)

Miami, Florida 33135-1601  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in  Pick up time \_\_\_\_\_  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*WJW*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LEUCO BIO-CHEMICAL CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is :

LEUCO BIO-CHEMICAL CORPORATION

ARTICLE II TERM OF EXISTENCE

The term of existence of the Corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

The initial principal place of business and mailing address of this Corporation is:

1995 S. W. 1 Street  
Miami, Florida 33135-1601

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of Common Stock at one dollar (\$1.00) par value per share.

The capital stock is being issued pursuant to Section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein by reference and made a part hereof.

ARTICLE V PURPOSE

The nature of business to be conducted by the Corporation is:

COPIES  
1:00

a) The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

b) To conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

c) To manufacture, purchase, or otherwise acquire and own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with goods, ware, merchandise, real and personal property, and services of every class, kind, or description.

d) To conduct business in, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

e) To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the corporate stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or other state or government, and while owner of such stock, to exercise all the right, powers and privileges of ownership, including the right to vote such stock.

g) To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE VI PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and securities of the Corporation convertible into or carrying a right to subscribe to or acquire stock of any such unissued or treasury stocks.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the

Corporation is:

1995 S. W. 1 Street  
Miami, Florida 33135-1601

The name of the registered agent at such address is:

Eloy Padron

ARTICLE VIII DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The names and addresses of the persons who are to serve as members of the initial board of directors are:

Eloy Padron Director and President	1995 S.W. 1 Street Miami, Fla. 33135
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ARTICLE IX INCORPORATORS

The name and street address of the incorporator, being subscribers of these Articles of Incorporation is:

Eloy Padron  
1995 S.W. 1 Street  
Miami, Florida 33135-1601

ARTICLE X

REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES.- ADOPTION OF CONTRACTS

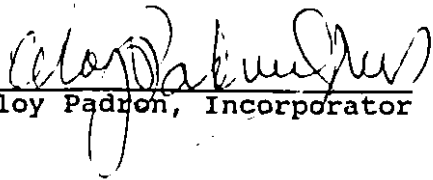
The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorize its directors to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred in the organization and formation of the Corporation. The Directors of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XI

RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provisions contained in the these Article of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of June, 1995.

  
\_\_\_\_\_  
Eloy Padron, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE

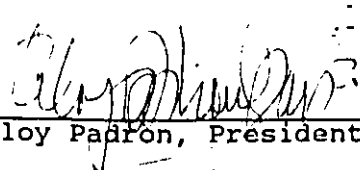
Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office-registered agent, in the State of Florida.

a) The name of the Corporation is:

LEUCO Bio-CHEMICAL CORPORATION


b) The name and address of the registered agent and office is:

Eloy Padron  
1995 S. W, 1 St  
Miami, Florida 33135-1601

  
\_\_\_\_\_  
Eloy Padron, President

DATE: 6/1/95

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

  
\_\_\_\_\_  
Eloy Padron

DATE: 6/1/95