

P9500054698
TRANSMITTAL LETTER

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

100001536501
-07/13/95--01009--003
****131.25 ****131.25

SUBJECT: BIOMEDICAL TECHNOLOGIES INTERNATIONAL 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: EDUARDO M FLORES
Name (printed or typed)

2812 SW 15ST
Address

MIAMI, FL 33145
City, State & Zip

(305) 446-8139
Daytime Telephone number

1/17/95
(TB)

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

ARTICLES OF INCORPORATION

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:

BIOMEDICAL TECHNOLOGIES INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

15781 NW 75TH

DEMBROKE PINES, FL 33028

ARTICLE III SHARES

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

200 SHARES AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO M FLORES

2812 SW 155TH

MIAMI, FL 33145

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):

EDUARDO M FLORES

2812 SW 15ST

MIAMI, FL 33145

BEATRIZ LOSADA

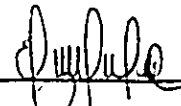
15781 NW 7ST

PEMBROKE PINES, FL 33028


The undersigned incorporator(s) has(have) executed

Articles of Incorporation this

10TH day of JULY, _____.



Signature



Signature

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BIO MEDICAL TECHNOLOGIES INTERNATIONAL INC.

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

EDUARDO M FLORES
(NAME)

2812 SW 15 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33145
(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.


(SIGNATURE)

7-10-95
(DATE)

P95000054698

8-14-95

TO: STATE DEPT. DIVISION OF CORPORATION

FROM: EDUARDO H FLORES
2812 SW 15 ST
MIAMI, FL 33145

DEAR SIR,

ATTACHED THERE IS A COPY OF THE ARTICLES OF DISSOLUTION
OF BIOMEDICAL TECHNOLOGIES INTERNATIONAL INC. WITH THIS
FORM I ALSO INCLUDED A CHECK FOR \$35.00 AS REQUESTED.

Sincerely,
Ed Flores

95 AUG 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P.S MY TELEPHONE # IS (305) 446-8239

500001563275
-08/17/95--01041--001
*****35.00 *****35.00

Vol.
Diss.

N. HENDRICKS AUG 21 1995

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is BIOHEMICAL TECHNOLOGIES INTERNATIONAL INC.

SECOND: The articles of incorporation were filed on 7-12-95

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

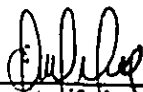
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 14 day of AUGUST, 19 95

Signature



(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

EDUARDO M FLORES

(Typed or printed name)

PRESIDENT

(Title)

FILED
95 AUG 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA