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RE: Protexan, In

417 E. Virginia St., Suite 1, Taliahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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EFFECTIVE DATE
8-1-95

ARTICLES OF INCORPORATION OF PROTEXAN, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUL 26 AH 8: 42

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is PROTEXAN, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE V BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be August 1, 1995. The time of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

The initial street address of the principal office of this corporation is 15413 S.W. 102 Avenue, Miami, Florida 33157.

ARTICLE VIII DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX INITIAL DIRECTORS

The name and address of the initial director of the corporation is:

Patricia Glasheen 15413 S.W. 102 Avenue Miami, Florida 33157

ARTICLE X THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

The name and address of the subscriber of the corporation is:

Patricia Glasheen 15413 S.W. 102 Avenue Miami, Florida 33157

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Patricia Glasheen

STATE OF FLORIDA)
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared Patricia Glasheen, to me known to be the person described in, and who executed the foregoing Articles of Incorporation, and she acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 20th day of July, 1995.

Notary Public State of Florida

at Large

OFFICIAL NOTARY SEAL
SHIRLEY A ROBINSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC369734
MY COMMISSION EXP. MAY 3,1998

SECRETARY OF STATE OF STATE OF CORPORATIONS

CERTIFICATE OF RESIDENT AGENT OF

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That PROTEXAN, INC. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Patricia Glasheen, whose address is 15413 S.W. 102 Avenue, Miami, FL 33157, as its registered agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the abovestated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> Patricia Glasheen Registered Agent