

P95000073542
(SAMPLE LETTER OF TRANSMITTAL)

Date Miami, 18 September 1995

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

Re: BIOENERGETIC COPPER Heel Foot PAD CORP
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ruben Herbera 800001590288
-03/21/95--01031--017
+++122.50 +++122.50
(individual's name)

BIOENERGETIC COPPER Heel Foot PAD CORP
(name of corporation)

| | | |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 7207 NW 54 ST | | |
| MIAMI- FL - 33166 | | |
| PHONE | | |
| (205) 887 2299 | | |
| Area Code | Number | Ext. |

SJB
9/22/95

ARTICLES OF INCORPORATION
OF
BIOENERGETIC COPPER HEAL FOOT PAD CORP

1. The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE 1
NAME OF CORPORATION

The name of the Corporation shall be :

BIOENERGETIC COPPER HEAL FOOT PAD CORP.

ARTICLE 2
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be manufacture, distribution, sell , trade, advertise, invest, import, export, design, and all other commercial activities permitted by law

ARTICLE 3
CAPITAL STOCK

The maximun number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at US\$ 1.00par value per share.

ARTICLE 4
INITIAL CAPITAL

The amount with wich this corporation shall begin business is not less than five hundred Dollars (US\$ 500.00)

ARTICLE 5
TERM OF EXISTENCE

The corporation is to exist perpetually

ARTICLE 6
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 7207 NW 54 St. MIAMI, Florida, 33166. The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE 7 DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholder.

ARTICLE 8 BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors is:

| NAME | TITLE | ADDRESS |
|-----------------|----------------|--------------------------------|
| Ruben HERRERA | President | 10620 SW 67 Th Ocala Fl. 32676 |
| Isabel CHAVARRY | Vice President | 7200 W 2 Lane Hialeah 33014 |

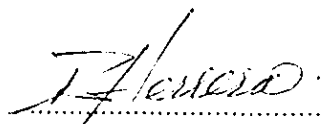
ARTICLE 9 SUSCRIBERS

| NAME | ADDRESS | SHARES |
|-----------------|------------------------------|--------|
| Ruben HERRERA | 10620 SW 67Th Ocala FL 32676 | 250 |
| Isabel CHAVARRY | 7200 W 2 Lane Hialeah 33014 | 250 |

ARTICLE 10 REGISTERED AGENT

The address of the Registered office of this corporation shall be 7207 NW 54 St. Miami, Fl. 33186, and the Registered Agent shall be Ruben HERRERA. Pursuant to Florida Statutes Section 607. 164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By



Ruben Herrera

ARTICLE 11
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by her to the stockholder and approved at the stockholder meeting by the majority of the stock entitled to vote her on, unless all the director and the stockholder sign and written statement manifesting her intention that certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY, DADE.

Flora

Robert L. Lema

Flora

Robert L. Lema

P95000073542

FILED
95 MAY -6 AM 10:34
TALLAHASSEE, FLORIDA

Office Use Only

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

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #) 200001811922
-05/07/96--01141--018
*****35.00 *****35.00
4 _____ (Corporation Name) _____ (Document #)

☐ 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 |

O/D Resig

VS MAY 15 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
96 MAY -6 AM 10:34
TALLAHASSEE, FLORIDA

I, STEVEN CHANARY, hereby resign as Vice President
of Biocor Genetic Center Health Prod Corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314