

P96000015798

TRANSMITTAL LETTER

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

000001715580
-02/15/96--01040--019
*****78.75 *****78.75

SUBJECT: BIO-SANITIZING SYSTEMS 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:

MICHAEL FABRIZI

Name (printed or typed)

2200 CORP Blvd. NW Suite 314

Address

BOCA RATON FL 33431

City, State & Zip

407 998-0339

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
FEB 15 1996

FEB 20 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

21 FEB 15 1965

ARTICLE I - Name

The name of this corporation is Bio Sanitizing Systems Inc.

ARTICLE II - Principal Office

The mailing address of this corporation shall be:
Suite 314D
2200 Corporate Blvd. N.W.
Boca Raton FL 33431

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of
of \$.01 par value common stock which shall be designated as
"Common Shares".

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is Suite 314A, 2200 Corporate Blvd. N.W., Boca
Raton, FL 33431. The name of the initial registered agent
of this corporation at that address is CPN/PPO Inc., a
Florida corporation.

ARTICLE V - Initial Board of Directors

The Corporation shall initially have two (2) directors
to hold office until the first annual meeting of
stockholders and directors have been duly elected and
qualified. The number of Directors may be either increased
or decreased from time to time in accordance with the By-
laws of the Corporation. The name and address of the initial
Directors are:

- (1) Michael J. Fabrizi
2200 Corp. Blvd. NW
Suite 314A
Boca Raton FL 33431
- (2) Don Dragg
2200 Corp. Blvd. NW
Suite 314D
Boca Raton FL 33431

ARTICLE VI - Incorporator

The name and address of the Incorporator signing these Articles is:

Michael J. Fabrizi
CPN/PPO Inc., a Florida Corporation
2200 Corp. Blvd. NW, Suite 314A
Boca Raton, FL 33431

ARTICLE VII - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - IRC Stock Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed Articles of Incorporation on the date of signing.

Dated: _____

2/13/96

CPN/PPO Inc.
by Michael J. Fabrizi, CEO

Incorporator

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

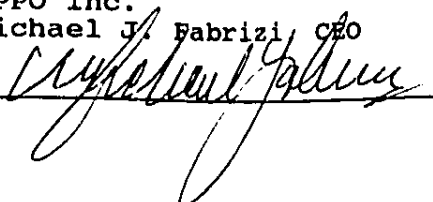
First that Bio Sanitizing Systems Inc. desiring to organize or qualify under the laws of the State of Florida, has named CPN/PPO Inc., a Florida Corporation, located at 2200 Corp. Blvd. NW, Boca Raton, Florida, as its agent to accept service of process within Florida.

Dated: 2/13/96


Michael J. Fabrizi, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2/13/96

CPN/PPO Inc.
by Michael J. Fabrizi, CEO


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTED 15 FEB 1996

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 SANITIZING SYSTEMS INC.

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

MICHAEL FABRIZI
(NAME)

2200 CORP. BLVD NW SUITE 314

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33431
(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)

2/13/96
(DATE)