

P96000033394

Order Number Only

4-16-96

Patty

Raul Gas-tesi

Requestor's Name

9130 S. Dadeland Blvd #1509

Address

Miami FL 33156

City

State

ZIP

Phone

670-4800 F

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

International Bioproducts, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESSES APR 17 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
INTERNATIONAL BIOPRODUCTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is INTERNATIONAL BIOPRODUCTS, INC.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is

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authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is Two Datran Center, Suite 1509, 9130 South Dadeland Blvd., Miami, Florida and the name of its registered agent at such address is Raul Gastesi, Jr., Esquire

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of the persons who are to serve as the members of the initial board of directors are:

Raj Kumar - President & Secretary
3858 Pine Lake Drive
Ft. Lauderdale, Florida 33332

Emilia C. Kumar - Vice President
3858 Pine Lake Drive
Ft. Lauderdale, Florida 33332

Neelum Kumar - Treasurer
3858 Pine Lake Drive
Ft. Lauderdale, Florida 33332

ARTICLE SEVEN

INCORPORATORS

The names and address of the incorporator is:

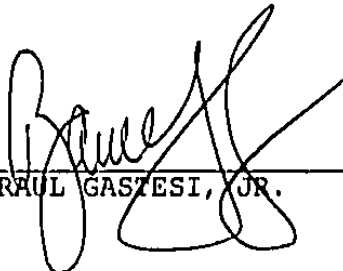
Raul Gastesi, Jr., Esquire
Two Dattran Center, Suite 1509
9130 South Dadeland Blvd.
Miami, Florida 33156

ARTICLE EIGHT

PRINCIPAL OFFICE

The address for the principal address shall be 3858 Pine Lake Drive, Ft. Lauderdale, Florida 33332.

Executed by the undersigned at Miami, Dade County, Florida, this 15th day of April, 1996.



RAUL GASTESI, JR.

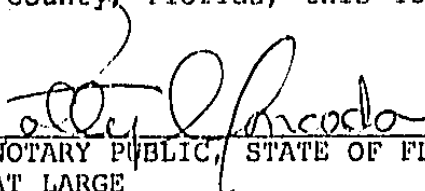
STATE OF FLORIDA)

SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Raul Gastesi, to me well known to be the persons described in and who subscribed the above Articles of Incorporation and they freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, this 15th day of April, 1996.

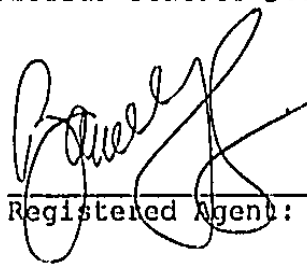

NOTARY PUBLIC, STATE OF FLORIDA,
AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
PATTY MONCADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC312995
MY COMMISSION EXP. SEPT 6, 1997

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at 9130 South Dadeland Blvd., Suite 1509, Miami, Florida 33156, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute §48.091, relative to keeping open said office.



Registered Agent: RAUL GASTES

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