

P9600042549

ROSEANGE MAUGEE
4245 Ocean Drive
Lauderdale By the Sea, Florida
33308

FILED
96 MAY 13 AM 9:07
TALLAHASSEE FLORIDA

April 15, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001820034
-05/14/96--01049--004
****122.50 ****122.50

Re: Articles of Incorporation for MONDIAL BIOREGULATOR, INC.

Dear sir or madam:

With reference to the above, I have enclosed the following:

1. Original plus two (2) copies of the Articles of Incorporation for "Mondial Bioregulator, Inc."
2. A check in the amount of \$122.50 payable to the Florida Department of Corporations, representing the filing fee for the Articles.
3. A self addressed stamped envelope.

Please file the enclosed Articles of Incorporation and return to me a certified copy thereof, along with a Certificate of Incorporation using the enclosed self addressed stamped envelope.

If you should have any questions or further requirements regarding the above, please do not hesitate to contact me.

Sincerely



ROSEANGE MAUGEE

enclosures

D. BROWN MAY 20 1996

ARTICLES OF INCORPORATION

OF

MONDIAL BIOREGULATOR, INC.

I, ROSEANGE MAUGEE, being of legal age and authority, do hereby sign these presents for the purpose of forming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I.

The name of the corporation shall be:

MONDIAL BIOREGULATOR, INC.

ARTICLE II.

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all lawful activity for which corporations may be organized under the laws of the United States, the State of Florida, or any other state, country, or territory or nation.

ARTICLE III.

The corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV.

The maximum number of shares of capital that this corporation is authorized to have outstanding at one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$1.00) per share.

ARTICLE V.

This corporation shall exist perpetually unless sooner

FILED
96 MAY 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dissolved according to law.

ARTICLE VI.

The amount of capital with which the corporation shall begin business shall not be less than one hundred dollars (\$100.00).

ARTICLE VII.

The initial address of the principal office of this corporation shall be 4245 Ocean Drive, Lauderdale By the Sea, Florida 33308. The registered office address of this corporation shall be 4245 Ocean Drive, Lauderdale By the Sea, Florida 33308, and the registered agent of the corporation at that address shall be Eric G. Maugee. The Board of Directors may, from time to time, move the principal office and/or the registered office, and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VIII.

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation, but the number of directors of this corporation shall in no event be less than one. The name and street address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
ROSEANGE MAUGEE	4245 Ocean Drive Lauderdale By the Sea, Florida 33308

ARTICLE IX.

The name and address of the person signing these Articles of Incorporation as a Subscriber and the number of shares she has agreed to purchase are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
ROSEANGE MAUGEE	4245 Ocean Drive Lauderdale By the Sea, FL 33308	100

ARTICLE X.

Special provision for the regulation of the corporation are:

Section i. Every shareholder, upon the sale of any new issue of stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Section ii. The power to adopt, alter, amend, and/or repeal the By-Laws shall be reserved to the shareholders.

ARTICLE XI.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred herein upon the shareholders are granted subject to reservation. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of ^{MAY a.s.} ~~April~~, 1996, in Broward County, Florida.


Witness

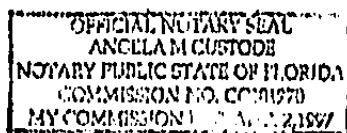

Witness

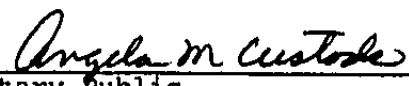
State of Florida)
County of Broward)


ROSEANGE MAUGEE, Subscriber

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, a notary public in the State of Florida, in the County and State aforesaid, on this 8th day of ~~April~~ ^{MAY}, 1996, by ROSEANGE MAUGEE who is personally known to me or who has produced FL. DRIVER LICENSE #200722397210 as identification and who did take an oath.

My commission expires:




Notary Public

Print: ANGELA M. CUSTODE
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Having been named the registered agent to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in the capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.



ERIC G. MAUGER
Registered Agent

FILED
96 MAY 13 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA