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Les Ellis
Attorney at Law

June 14, 1996

Florida Department of State
Jim Smith, Sec. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6-14-96

Re: Bio Stress Management, Inc.

Dear Sirs:

Please find enclosed herein the Articles of Incorporation for the above-mentioned corporation, and a check in the amount of \$122.50 for the filing of same.

Thank you for your attention to this matter.

Sincerely,

Johann Ellis
Johann Ellis

/je

xc: John J. Sabo

Enclosures

FILED
96 JUN 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-96
LR

ARTICLES OF INCORPORATION
OF

BIO STRESS MANAGEMENT, INC.

EFFECTIVE DATE
6-19-96

FILED
96 JUN 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Bio Stress Management, Inc.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLES V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, be resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

<u>Name</u>	<u>Address</u>
Dr. John J. Sabo	7869 S.E. River Lane Stuart, Florida 34997

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors, and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE VIII - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

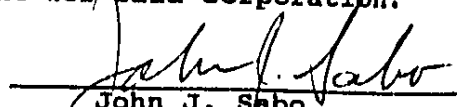
<u>Name</u>	<u>Address</u>
Dr. John J. Sabo	7869 S.E. River Lane Stuart, Florida 34997

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TALLAHASSEE, FLORIDA

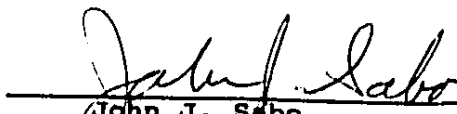
ARTICLE X - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7869 S.E. River Lane, Stuart, Florida 34997, the mailing address of the registered office of the corporation is 7869 S.E. River Lane, Stuart, Florida 34997, and the name of the initial registered agent of the corporation at that address is John J. Sabo. The principal address and the registered office address are the same.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John J. Sabo

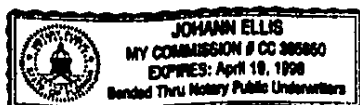
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 14th day of June, 1996.

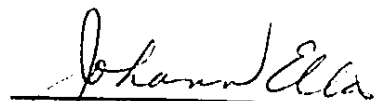

John J. Sabo

STATE OF FLORIDA)
COUNTY OF MARTIN)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared John J. Sabo, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of June, 1996, at 8998 S.E. Bridge Road, Hobe Sound, Martin County, Florida.




Notary Public
State of Florida at Large
My Commission Expires: