FURIOR DIVIBION OF CORPORATIONS 16116 ₽,06/25 PM 2105 PM //16/96 PUBLIC ACCESS SYSTEM (((Н909 ECTRONIC FILING COVER TO: (305) 541 (306) 541-3770 (((H86000009865))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION NAME: BIOHEALTH PRODUCTS CORPORATION FAX AUDIT NUMBER: H98000009865 CURRENT STATUS: REQUESTED DATE REQUESTED: 07/10/1996 TIME REQUESTED: 14:55:43
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CERTIFICATE OF INCORPORATION

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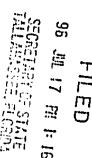
MOHEALTH PRODUCTS CORPORATION

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLEI

NAME

The name of this corporation is Biohealth Products Corporation.



ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6647 S.W. 65 Terrace, South Miami, Florida 33143.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. A'l said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Clavije 6647 S.W. 65 Terrace South Miami, FL. 33143

Prepared by: ELIZABETH CLAVIJO, ESQ. 6647 S.W. 65 TERRACE SOUTH MIAMI, FL. 33143 (305) 661-9587 FLA. BAR NO. 0001170

ARTICLE Y

INCORPORATOR

The name and street address of the accorporator to these Articles of Incorporation is:

1. Elizabeth Clavijo 6647 S.W. 65 Terrace South Miami, Florida 33143

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this 16th day of July, 1996.

Elizabeth Clavijo

H960 0000986

CERTIFICATE OF DESIGNATION

REJISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the 'indensigned 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.

- The name of the corporation is BIOHEALTH PRODUCT'S CORPORATION. 1.
- 2. The name and address of the registered agent and office is:

Elizabeth Clavijo 6647 S.W. 65 Terrace South Miami, Florida 33143

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.

Elizabeth Clavijo

Date: 7/16/9/6