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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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((H90000009865))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BIOHEALTH PRODUCTS CORPORATION  
FAX AUDIT NUMBER: H90000009865 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/10/1996 TIME REQUESTED: 14:58:43  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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CERTIFICATE OF INCORPORATION  
OF  
BIOHEALTH PRODUCTS CORPORATION

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

ARTICLE I

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. All 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 Clavijo  
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

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**ARTICLE V**  
**INCORPORATOR**

The name and street address of the incorporator 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

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 BIOHEALTH PRODUCTS CORPORATION.
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  
Elizabeth Clavijo

Date: 7/16/96

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