

P960000 59803

7/16/96. Ratsey

William J. Cone

Requestor's Name

514 SE 7 St

Address

Fort Lauderdale Fl 33301

City

State

ZIP

Phone

764-0570A

VALIDATION ONLY

TELEPHONE FL 33301

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\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

International Biomedical, Inc



Empire Toll Free: 1-800-432-3028

|                                                    |                                          |                                                     |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|                                                    |                                          | <input type="checkbox"/> After 4:30                 |
|                                                    |                                          | <input type="checkbox"/> Mail Out                   |

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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

JUL 17 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL BIOMEDICAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL BIOMEDICAL, INC.  
The principal place of address is 2200 Lakolda Road, Suite 1-D,  
Dolray Beach, Florida 33445.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on  
date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business in the State of Florida, and throughout  
the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)  
shares of common stock with a par value of one dollar (\$1.00) per  
share.

ARTICLE V - PREEMPTIVE RIGHTS

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

WILLIAM J. CONE, JR., ESQUIRE  
514 S.E. 7TH STREET  
FORT LAUDERDALE, FLORIDA 33301  
FLA. BAR NO.: 321516

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is WILLIAM J. CONE, JR., ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1). The name and address of the initial board of directors of this corporation are:

| <u>NAME</u>      | <u>ADDRESS</u>                                              |
|------------------|-------------------------------------------------------------|
| NNACHI L. OKO    | 2200 LAKEIDA ROAD, SUITE 1-D<br>DELRAY BEACH, FLORIDA 33445 |
| CHRISTINA C. OKO | SAME AS ABOVE                                               |

ARTICLE VIII - INITIAL OFFICERS

The initial official officers of this corporation are:

| <u>NAME</u>                                                        | <u>ADDRESS</u>                                              |
|--------------------------------------------------------------------|-------------------------------------------------------------|
| NNACHI L. OKO<br>President                                         | 2200 LAKEIDA ROAD, SUITE 1-D<br>DELRAY BEACH, FLORIDA 33445 |
| CHRISTINA C. OKO<br>Vice-President,<br>Treasurer, and<br>Secretary | SAME AS ABOVE                                               |

**ARTICLE IX - INCORPORATION**

The name and address of the person signing these articles of incorporation is:

NAME

NNACHI L. OKO

**ADDRESS**

2200 LAKEIDA ROAD, SUITE 1-D  
DELRAY BEACH, FLORIDA 33445

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 16 day of July, 1996.

**NNACHI L. OKO**

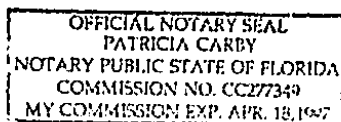
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

BEFORE ME, a Notary public authorized to take acknowledgments in the State and County set forth above, personally appeared NNACHI L. OKO, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 16 day of July, 1996.

Patricia Carby  
NOTARY PUBLIC PATRICIA CARBY

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act.

First--That INTERNATIONAL BIOMEDICAL, INC.  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the Articles of Incorpor-  
ation at City of DELRAY BEACH, County of PALM BEACH  
State of FLORIDA has named WILLIAM J. CONE, JR.,  
ESQUIRE located at 514 SOUTHEAST SEVENTH  
STREET, City of FORT LAUDERDALE, FLORIDA 33301  
(Street address and number of  
building, Post Office Box Address  
not acceptable)  
County of BROWARD, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for  
the above stated corporation, at place of designated in this certi-  
ficate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By: William J. Cone, Jr.  
Resident Agent  
WILLIAM J. CONE, JR., ESQUIRE