

08/13/96

102

FABT CORP.

(305) 592-9591

P. 001

8/13/96

((H96000011240))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS

ELECTRONIC FILING SYSTEM

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FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST

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MIAMI FL 33166-

9-0000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000011240))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: BIO-COSMOS INC.

FAX AUDIT NUMBER: H96000011240

DATE REQUESTED: 08/13/1996

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TIME REQUESTED: 12:31:37

CERTIFICATE OF STATUS: 1

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8/13/96

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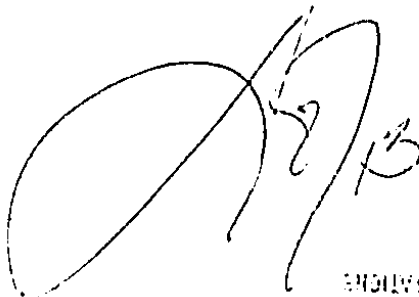
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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96 AUG 13 PM 1:29

RECEIVED

ARTICLES OF INCORPORATION

OF

BIO-COSMOS INC.

FILED
1996 AUG 13 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BIO-COSMOS INC.**

The principal place of business of this corporation shall be: **5249 W. 24th Court
Hialeah, FL 33016**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares at \$1.00 Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **Carlos N. Fernandez** **5249 W. 24th Court
Hialeah, FL 33016**

Prepared by: **Carlos N. Fernandez**
5249 W. 24th Court
Hialeah, FL 33016
(305) 819-1977

ARTICLE VI INCORPORATION

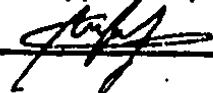
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos N. Fernandez

5249 W. 24th Court
Hialeah, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 13 day of AUGUST, 1996 -

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BIO-COSMOS INC.

2. The name and address of the registered agent and office is:

Carlton N. Fernandez 5249 W. 24th Court
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33016

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE PRESIDENT

DATE 8-13-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 8-13-96

REGISTERED AGENT FILING FEE: