

P96000069440

Date: August 16, 1996

FILED

96 AUG 19 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: BIO-TECH RESEARCH, INC.

800001925698  
-08/20/96--01002--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed please find two originals of the Articles of Incorporation, together with a check for \$70.00.

This represents the cost of the filing fees of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

I understand fees for certified copies are at an extra cost of \$52.50, which may be ordered subsequently.

Sincerely,

Daniel E. Schramek  
DANIEL E. SCHRAMEK  
BIO-TECH RESEARCH, INC.

2/8  
8-21-96

ARTICLES OF INCORPORATION

of

BIO-TECH RESEARCH, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: BIO-TECH RESEARCH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

DANIEL E. SCHRAMEK  
645-B Bayway Boulevard  
Clearwater, Florida 34630  
(813) 447-5221

Principal Office and Mailing address:

645-B Bayway Boulevard  
Clearwater, Florida 34630

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

DANIEL E. SCHRAMEK  
645-B Bayway Boulevard  
Clearwater, Florida 34630  
(813) 447-5221

JOSEPH R. NENOFF  
645-B Bayway Boulevard  
Clearwater, Florida 34630  
(813) 447-5221

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

DANIEL E. SCHRAMEK  
645-B Bayway Boulevard  
Clearwater, Florida 34630  
(813) 447-5221

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of August, 1998.

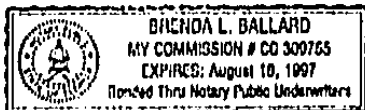
  
DANIEL E. SCHRAMEK

ARTICLES OF INCORPORATION

STATE OF FLORIDA |  
COUNTY OF PINELLAS ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL E. SCHRAMEK and JOSEPH R. NENOFF, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation, who are personally known to me or who has produced a driver's license or other similar photo ID, as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of August, 1996.



*Brenda L. Ballard*  
Notary Public Brenda L. Ballard  
Commission No: 309755

Title of Document: Articles of Incorporation  
Number of Pages: Three (3)  
Date of Document: 08/16/96  
Other Signers: None

CERTIFICATE OF REGISTERED AGENT

of

BIO-TECH RESEARCH, INC.

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

645-B Bayway Boulevard Clearwater, Florida 34630

has named DANIEL E. SCHRAMEK, located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Daniel E. Schramek

DANIEL E. SCHRAMEK, Registered Agent