

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32304

P96000095006

SUBJECT: BIOVISION CORP.
(Proposed corporate name - must include suffix)

SI 02007395--8
11/19/96--01013--001
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

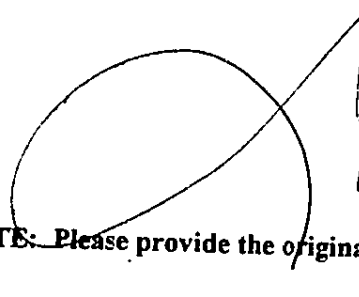
FROM: JUSTIN R LAZZARA
Name (Printed or typed)

1814 NORTH "R" STREET
Address

LAKE WORTH, FL 33460
City, State & Zip

(561) 840-2606
Daytime Telephone number

FILED
6 NOV 18 AM 11:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE


11/20/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BIOVISION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1814 NORTH "R" STREET
LAKE WORTH FL 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUSTIN "R." LAZZARA
1814 NORTH "R" STREET
LAKE WORTH FL 33460

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN R. LAZZARA
1814 NORTH "K" ST.
LAKE WORTH FL 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS 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: BIOVISION CORP.
2. The name and address of the registered agent and office is:

JUSTIN R. LAZZARA
(NAME)

1814 NORTH "R" STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH FL 33466
(CITY/STATE/ZIP)

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96 NOV 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

11/7/96
(DATE)