

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--01019--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

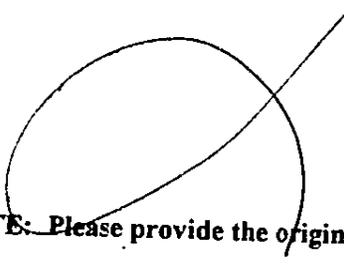
FROM: JUSTIN R LAZZARA
Name (Printed or typed)

1814 NORTH "R" STREET
Address

LAKE WORTH, FL 33460
City, State & Zip

(561) 840-2606
Daytime Telephone number

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


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 33460
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 AM 11:16

FILED

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]
(SIGNATURE)

11/7/96
(DATE)