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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: LEVINE & PARTNERS, P.A.  
074677001117

ACCT#:

CONTACT: LIZ BREIER

PHONE: (305) 372-1350

(305) 372-1352

FAX #:

NAME: BIO-CHEM LABORATORIES CORP.

AUDIT NUMBER.....H97000004632

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

nc 3/19/97





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 22, 1997

**JOSE A. PEREZ**  
**16 N.W. 127 AVE.**  
**MIAMI, FL 33182**

The name **BIO-CHEM LABORATORIES CORP.** has been reserved for 120 days beginning January 21, 1997. The reservation number is R9700000256 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (804) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 697A00002697



FA#: H97000004632

ARTICLES OF INCORPORATION OF  
BIO-CHEM LABORATORIES CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is BIO-CHEM LABORATORIES CORP.

ARTICLE II  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The principal office of the corporation is: 16 N.W. 127<sup>th</sup> Avenue, Miami, FL 33182.

ARTICLE V  
MAILING ADDRESS

The mailing address of the corporation is: 16 N.W. 127<sup>th</sup> Avenue, Miami, FL 33182.

Alan W. Levine, Esq.  
LEVINE & PARTNERS, P.A.  
1110 Brickell Avenue, 7th Floor  
Miami, Florida 33131  
Telephone: (305) 372-1350  
Florida Bar Number: 866822

FA#: H97000004632



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ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that address is ALAN W. LEVINE, ESQUIRE.

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
ALAN W. LEVINE, ESQ.	1110 BRICKELL AVE., 7TH FLOOR Miami, Florida 33131

ARTICLE IX  
OFFICERS

The initial officers of the corporation are:

President:	Jose A. Perez
Secretary:	Jose A. Perez
Treasurer:	Jose A. Perez

ARTICLE X  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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ARTICLE XI  
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>TH</sup> day of MARCH, 1997.

  
ALAN W. LEVINE, ESQUIRE

STATE OF FLORIDA :

: SS:

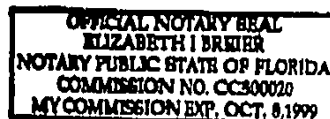
COUNTY OF DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALAN W. LEVINE, ESQUIRE, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 19<sup>TH</sup> day of MARCH, 1997.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



FA#: H97000004632

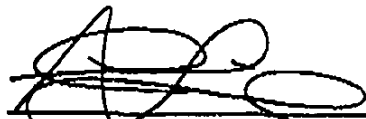


FA#: H97000004632

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

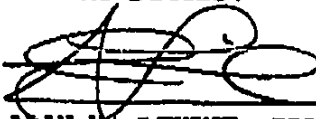
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BIO-CHEM LABORATORIES CORP., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ALAN W.  
LEVINE, ESQUIRE, LOCATED AT 1110 BRICKELL AVE., 7TH FLOOR, MIAMI,  
FLORIDA 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA.



ALAN W. LEVINE, ESQUIRE  
INCORPORATOR  
MARCH 19, 1997

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



ALAN W. LEVINE, ESQUIRE

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