

ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the corporation shall be Biozyme International Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at 2505 Canterbury Drive South in the City of West Palm Beach, County of Palm Beach, State of Florida. The Corporation may have such other offices as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time in One Hundred Thousand (100,000) Common Shares.


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

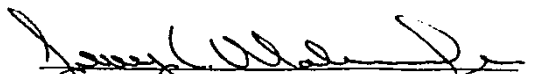
The name and address of the initial registered agent is: Jerry C. Mahan, Jr. at 2505 Canterbury Drive South, West Palm Beach, Florida, 33407.

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:
Terry M. Piper and Jerry C. Mahan, Jr. at 2505 Canterbury Drive South, West Palm Beach, Florida, 33407.

The undersigned incorporators have executed these Articles of Incorporation this 29th day of December, 1996.


Terry M. Piper - President/Treasurer


Jerry C. Mahan, Jr. - Vice President/Secretary

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TALLAHASSEE, FLORIDA

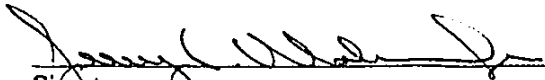
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Jerry C. Mahan, Jr.
2505 Canterbury Drive South
West Palm Beach, FL 33407

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

March 8, 1997
Date

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