

P97000038854

NATHAN MILITZOK
ATTORNEY AT LAW

1250 EAST HALLANDALE BEACH BLVD.
SUITE 1005
HALLANDALE, FLORIDA 33009
BROWARD (305) 457-3553

April 22, 1997

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32304

700002153867--6
-04/24/97--01081--010
*****70.00 *****70.00

Re: Incorporation of BIOLINK CORPORATION

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation for BIOLINK CORPORATION a new corporation. Also enclosed is a check in the sum of \$70.00 to cover the cost of filing and a certified copy of the Articles.

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	35.00
Total Fee	<u>\$ 70.00</u>

Please process same and return the certified copy to the undersigned, an addressed envelope provided herein.

Thank you for giving this your early attention.

Very truly yours,

Nathan Militzok
NATHAN MILITZOK

NM/tp
Enclosure

APR 25

BSB

124,634

W97-9616

FILED
97 MAY -1 AM 9:56
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

NATHAN MILITZOK, ESQ.
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1005
HALLANDALE, FL 33009

SUBJECT: BIOLINK CORPORATION
Ref. Number: W97000009616

We have received your document for BIOLINK CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00021445

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97 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

BIOLINK CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is; BIOLINK CORPORATION

ARTICLE TWO

The term of the existence of the Corporation is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is to transact any and all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00. The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 1110 Brickell Ave. Suite 208 Miami, FL 33131
**principal address 1110 Brickell Ave., Miami, FL 33131
The Name of the Registered Agent at such address is

JOHN RATHBONE

ARTICLE SIX

This Corporation shall have 2 Directors initially with the exact number of Directors to be specified by the shareholders from time to time unless the Shareholders shall, by a majority vote, determine that the Corporation be managed by the shareholders. The name and address of the Directors of this Corporation is: John Rathbone 1110 Brickell Ave., Miami, FL 33131
President and Secretary Suite 208
Luiz Eduardo De Nicola Ave. Invernada 148
Vice President CEP 04612-060, Campo Belo
Sao Paulo, SP Brazil

ARTICLE SEVEN

The name and address of the Incorporator is: John Rathbone
1110 Brickell Ave., Suite 208
Miami, FL 33131

IN WITNESS WHEREOF, I have subscribed my name this 21st day of
April, 1997.

John Rathbone
Incorporator

STATE OF FLORIDA: ss:
COUNTY OF BROWARD:

In this 21st day of April, 1997, before me, a Notary Public, the undersigned officer, personally appeared John Rathbone known to me or who had shown identification, and who is the person whose name is subscribed to this instrument, and who acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

John Pitchman
Notary Public

Commission:



JOHN PITCHMAN
My Commission CC426000
Expires Dec. 26, 1998
Bonded by NFNU
800-224-6368

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BIOLINK CORPORATION,
desiring to organize under the laws of the State of Florida,
with its registered office, as indicated in the Articles of
Incorporation, at the City of Miami, County
of DADE, State of Florida, has named
John Rathbone located at 1110 Brickell Ave., Miami, FL
City of Miami
County of Dade, State of Florida, as its registered
agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provision of said Act relative to keeping open said office.

DATED this 21st day of April, 1997

BY: 

John Rathbone
REGISTERED AGENT

FILED
MAY 1 AM 9:57
CLERK OF DISTRICT COURT
STATE OF FLORIDA