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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~J. HERRERA~~ Greg Herrera

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: NeuroBio, Inc.

AUDIT NUMBER.....H97000015046

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

CERT. OF STATUS..1

PAGES..... 4

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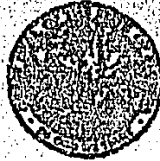
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: BIOTEK, INC.
REF: W97000020969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "BIO-TECH" a Florida trademark.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000015046
Letter Number: 897A00045309

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
NeuroBio, Inc.

EFFECTIVE DATE

9-11-97

Article II. Address

The mailing address of the Corporation is:
NeuroBio, Inc.
4976 S.W. Bimini Circle
Palm City FL 34990

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sirikka S. Firley
4976 S.W. Bimini Circle
Palm City FL 34990

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-8829
(305) 672-0886

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Article V. Capital Stock

The Corporation shall have the authority to issue 30,000,000 shares of common stock, par value per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 11, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
NeuroBio, Inc.

REGISTERED AGENT/OFFICE:
Sirkka S. Firley
4976 S.W. Bimini Circle
Palm City FL 34990

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Sirkka S. Firley
SIRKKA S. FIRLEY

Date: September 11, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 126)
Miami Beach FL 33139-6029
(305) 672-0888

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