FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO:

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

110432003053 ACCI#:

CONTACT: JOHNNY C RODRIGODZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BIOMEDRY INC.

AUDIT NUMBER,..... H97000019812

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

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

December 2, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: BIOMEDRX INC. REF: W97000026807

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

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# ARTICLES OF INCORPORATION

# Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: BiomedRx Inc.

TILED

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ECKETARY OF STATE
LLAHASSEE, FLORIDA

# Article II. Address

The mailing address of the Corporation is: BiomedRx Inc. 1228 Anastasia Avenue, #4 Coral Gables FL 33134

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Devon Lockett 1228 Anastasia Avenue, #4 Coral Gables FL 33134

### Article IV. Board of Directors

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

#### Devon Lockett

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.

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Sally N. Sawh Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on December 1, 1997.

SALLY N. SAWH

by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436 Law Offices of Sally N. Sawh 1054 Kane Concourse Bay Harbor Islands FL 33154 305-865-1224

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

BiomedRx Inc.

REGISTERED AGENT/OFFICE:

Devon Lockett 1228 Anastasia Avenue, #4 Coral Gables FL 33134

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.

DEVON LOCKETT

by L.A. Uriarte as attorney-in-fact

Date: December 1, 1997

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