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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DNA BIO-RESTORATION, INC.

AUDIT NUMBER.....H98000002923

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

DNA BIO-RESTORATION, INC.

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be DNA BIO-RESTORATION, INC.

ARTICLE II

The address of the principal office of the corporation is 306 S.W. 191st Terrace, Pembroke Pines, Florida 33029, and the mailing address of the corporation is 306 S.W. 191st Terrace, Pembroke Pines, Florida 33029.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

ARTICLE V

The street address of the initial registered office of this Corporation is 306 S.W. 191st Terrace, Pembroke Pines, FL 33029. The name of the initial Registered Agent of this Corporation at that office is Deborah L. Martinez.

Mari Sampedro-Iglesia, Esq.  
3971 S.W. 8th Street, #301  
Miami, Florida 33134  
Florida Bar no.: 0797103  
(305) 529-5131

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The name and address of the each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah L. Martinez	306 S.W. 191st Terrace Pembroke Pines, Fl 33029

ARTICLE VII

The number of Directors of this Corporation shall initially be three (3). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Terrence D. Thompson	306 S.W. 191st Terrace Pembroke Pines, Fl 33029
Felix China	306 S.W. 191st Terrace Pembroke Pines, Fl 33029
Alexander F. Martinez	306 S.W. 191st Terrace Pembroke Pines, Fl 33029

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

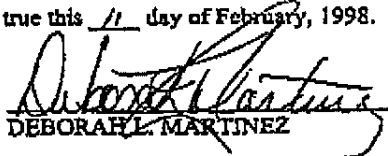
IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do

Mari Sampedro-Iglesia, Esq.  
3971 S.W. 8th Street, #301  
Miami, Florida 33134  
Florida Bar no.: 0797103

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business both within and without the State of Florida, under the laws of Florida, does make and file these Articles,  
hereby declaring and certifying that the facts herein stated are true this 11 day of February, 1998.

  
DEBORAH L. MARTINEZ

STATE OF FLORIDA)

COUNTY OF DADE )

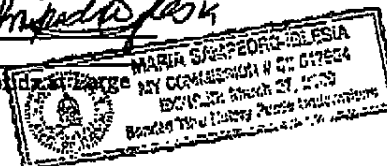
This foregoing instrument was acknowledged before me this 11 day of February, 1998, by DEBORAH L.  
MARTINEZ, who is personally known to me or who has produced 12/14 as identification.

My Commission Expires:

NOTARY PUBLIC

Sign   
Print


State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the  
appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that  
position.

By:

  
DEBORAH L. MARTINEZ  
(Registered Agent)

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TALLAHASSEE FLORIDA

Mari Sampedro-Iglesia, Esq.  
3971 S.W. 8th Street, #301  
Miami, Florida 33134  
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