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4/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

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NAME: BIOSOFTRIX, INC.

AUDIT NUMBER.....H98000006673

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

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** ENTER 'M' FOR MENU. **

ATTORNEY: 427

CLIENT: 099994

MATTER: 45092

COMMENTS: IN CONNECTION WITH YOUR NOTIFICATION OF NON-FILED ARTICLES OF INCORPORATION FOR BIOSOFTRIX, INC., ATTACHED ARE A COPY OF YOUR NOTIFICATION, THE CORRECTED ARTICLES TO PROVIDE FOR THREE INITIAL DIRECTORS, AND OUR ELECTRONIC FILING COVER SHEET. PLEASE COMPLETE FILING OF THE DOCUMENT WITH AN EFFECTIVE DATE OF APRIL 7, 1998. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME.

GAIL S. ANDRE

Direct Dial: 407/418-6203

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FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

April 8, 1998

LOWNDES, DROSDICK, DOSTER, KANTOR & REED

SUBJECT: BIOSOFTRIX, INC.
REF: W98000007804

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

Article V states there will be TWO director(s), whereas THREE is/are listed.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: E98000006673
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ARTICLES OF INCORPORATION

OF

BIOSOFTRIX, INC.EFFECTIVE DATE
4-7-98ARTICLE I - NAME

The name of this corporation is BIOSOFTRIX, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be
9213 Cromwell Gardens Court, Orlando, Florida 32827.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is ONE THOUSAND (1,000) shares, which shall consist of SEVEN HUNDRED NINETY (790) shares of Class A Voting Common Stock, of ONE DOLLAR (\$1.00) par value per share, and TWO HUNDRED TEN (210) shares of Class B Non-Voting Common Stock, of ONE DOLLAR (\$1.00) par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Richard J. Fildes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either

This document was prepared by:

Richard J. Fildes, Esquire

Florida Bar Number: 237345

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

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increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Peter Gregor Jamieson

9213 Cromwell Gardens Court
Orlando, Florida 32827

Arno Anthonius Johannes Hovius

Buisweg 87
1222 GB Hilversum (Netherlands)

Donald Charles George Armour

Plesmanlaan 30
8072 PT NunspeetARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Richard J. Fildes

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1998.


Richard J. Fildes, IncorporatorACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of BIOSOFTRIX, INC.


Richard J. Fildes

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WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of BIOSOFTRIX, INC.



Richard J. Fildes

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