

P98000071781

MARCO ZONNI
4255 Humphrey Street
Apartment A-22
Tampa, FL 33614

July 27, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BAMP PHARMACEUTICAL & CHEMICAL, INC.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations is the original Articles of Incorporation of the above-referenced corporation, together with the original Designation of Registered Agent and Registered Office and Acceptance.

Also enclosed is my check for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

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-07/31/98--01053--002

*****70.00 *****70.00

Please file the Articles of Incorporation and forward a certified copy of same to me at your earliest convenience.

Very truly yours,

Marco Zonni

Marco Zonni
MZ:ms

Enclosures

FILED
98 AUG 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~98-1761~~

DM
8-4-98

611



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

MARCO ZONNI
4255 HUMPHREY STREET APT A-22
TAMPA, FL 33614

SUBJECT: BAMP PHARMACEUTICAL & CHEMICAL, INC.
Ref. Number: W98000017691

We have received your document for BAMP PHARMACEUTICAL & CHEMICAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00040806

ARTICLES OF INCORPORATION
OF
BAMP PHARMACEUTICAL & CHEMICAL, INC.

FILED
98 AUG 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

1. **NAME.** The name of the corporation shall be BAMP PHARMACEUTICAL & CHEMICAL, INC..

2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be 3302 WEST DR. MARTIN LUTHER KING BOULEVARD, SUITE 2002, TAMPA, FLORIDA, 33607.

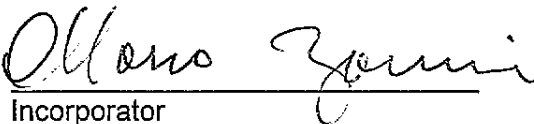
3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.

4. **INITIAL REGISTERED AGENT AND STREET ADDRESS.** The name and address of the initial registered agent of the corporation is MARCO ZONNI, 4255 HUMPHREY STREET, APARTMENT ~~8~~ 22, TAMPA, FLORIDA, 33614.

5. **INCORPORATORS.** The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is/are

MARCO ZONNI
4255 HUMPHREY STREET
APARTMENT A-22
TAMPA, FLORIDA, 33614

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of July, 1998.



Incorporator

Incorporator

Incorporator

Incorporator

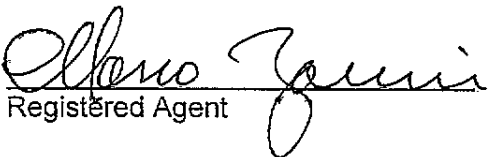
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

FILED
98 AUG 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is BAMP PHARMACEUTICAL & CHEMICAL, INC..
2. The name and address of the registered agent of the corporation is MARCO ZONNI, 4255 HUMPHREY STREET, APARTMENT 22, TAMPA, FLORIDA, 33614.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

8-14-98
Date