

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PROTEIN PRO SYSTEMS, INC.

AUDIT NUMBER...... H98000019642

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

CERT. OF STATUS...0
CERT. COPIES.....1

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(4)

ARTICLES OF INCORPORATION

OF

PROTEIN PRO SYSTEMS, INC.

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The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLEI

The name of this Corporation shall be:

PROTEIN PRO SYSTEMS, INC.

ARTICLEJI

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLEJII

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD, SUITE 28

FT. LAUDERDALE, FL 33309

(954) 730 · 3131 By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

2000 BANKS ROAD, BAY G1 MARGATE, FL. 33063

and the initial registered agent of this Corporation at that address shall be:

GEORGE DEREK SMITH

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

GEORGE DEREK SMITH, PRES. & SEC.

ARTICLEIX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

GEORGE DEREK SMITH 2000 BANKS ROAD, BAY GI MARGATE, FL. 33063

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

GEORGE DEREK SMITH 2000 BANKS ROAD, BAY G1 MARGATE, FL. 33063

ARTICLE XI

The street address of the principal place of business is:

2000 BANKS ROAD, BAY G1 MARGATE, FL. 33063

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 29TH day of SEPTEMBER, 1998

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles

of Incorporation hereby consents to act as such registered agenty

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SECRETARY OF STATE
AND ARRESTS FOR DRINK

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