

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BIOTECH INTERNATIONAL GROUP, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-8-99

0000002729400--8
-01/04/99--01106--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LAURA E. BERMEL

Name (Printed or typed)

23903 TENNESSEE ROAD

Address

REDLAND, FL 33031

City, State & Zip

305-246-0266

Daytime Telephone number

FILED
99 JAN -4 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JAN 6 1999

ARTICLES OF INCORPORATION
OF
BIOTECH INTERNATIONAL GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this Florida corporation is:
Biotech International Group, Inc.

ARTICLE II. ADDRESS

The mailing address of the Corporation is:

Biotech International Group, Inc.
23903 Tennessee Road
Redland, Florida 33031

RECEIVED
1-8-99

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

Laura E. Bermel
23903 Tennessee Road
Redland, Florida 33031

ARTICLE V. BOARD OF DIRECTORS

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

Laura E. Bermel
Segundo S. Rodriguez
Ivonne Rodriguez
Vicente Rodriguez

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Laura E. Bermel
Biotech International Group, Inc.
23903 Tennessee Road
Redland, Florida 33031

ARTICLE VII. CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective January 8, 1999

The authorized representative of the incorporator executed these Articles of Incorporation on January 1, 1999

Biotech International Group, Inc.

By: 
Laura E. Bermel, President

Incorporator / Registered Agent accepting duties.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA