

P99000008304

Requester's Name



The American Living Trust Corporation

1802 North University Drive
#204
Plantation, FL 33322

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 25 PM 6:26

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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****122.50 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

of

BIO-KEEM, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: Bio-Keem, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares, (100), of One Dollar ,(\$1.00), par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
Bio-Keem, Inc,
1837 S.W. 82nd Ave.
Davie, Fl. 33324

ARTICLE VI

The name and street address of the Initial Registered Agent of this Corporation is:
John R. Cates
1802 N. University Dr. #204
Plantaiton, FL 33322

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Jorge Santana	Oscar Lovera
1837 S.W. 82nd Ave.	1837 S.W. 82nd Ave.
Davie, Fl. 33324	Davie, Fl. 33324

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ARTICLE VIII

The officers of this corporation are as follows:

President

Oscar Lovera
1837 N.W. 82nd Ave.
Davie, Fl. 33324

Vice President

Oscar Lovera
1837 N.W. 82nd Ave.
Davie, Fl. 33324

Secretary/Treasurer

Jorge Santana
1837 N.W. 82nd Ave.
Davie, Fl. 33324

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Oscar Lovera
1837 N.W. 82nd Ave.
Davie, Fl. 33324

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of July, 1999.


OSCAR LOVERA


WITNESS


WITNESS

STATE OF FLORIDA)

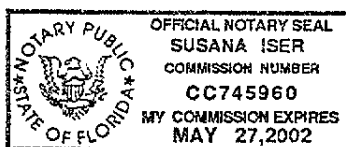
SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared OSCAR LOVERA, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of July, 1999.


NOTARY PUBLIC



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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

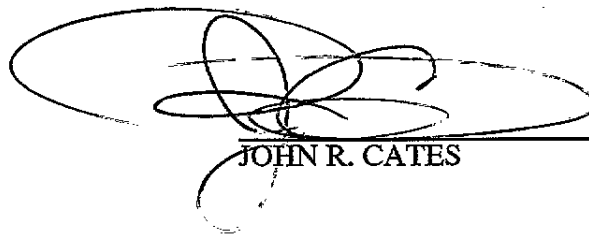
OF

BIO-KEEM, INC.

Pursuant to Florida law, the following is submitted: The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at 1802 N. University Dr. #204, Plantation, Fl. 33322, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.



JOHN R. CATES