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Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS
15225 NORTHWEST 77TH AVENUE, SUITE 205
MIAMI LAKES, FLORIDA 33014-6866

WENDELL I. NICHOLS, C.P.A.
DENNIS D. NICHOLS, C.P.A.
GREGORY A. NICHOLS, C.P.A.

MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

TELEPHONE (305)823-6533

March 31, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-04/02/99--01024--020
*****87.50 *****87.50

Re: Biosystems International, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with our trust check in the amount of \$ 87.50.

This represents the cost of the Filing Fee, Certified Copy and Certificate of Status for the above named corporation.

Very truly yours,

Dennis D. Nichols

Dennis D. Nichols, CPA

*For your convenience a return envelope with
postage is attached*

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
Biosystems International, 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 - CORPORATE NAME

The name of the corporation is:

Biosystems International, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Biosystems International, Inc.
10245 NW 46th Street
Miami, Florida 33176-2258

ARTICLE IV - PURPOSE

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 - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Alan Joseph Ehrlich
10245 NW 46th Street
Miami, Fl. 33176-2258

ARTICLE VII - INITIAL BOARD OF DIRECTORS

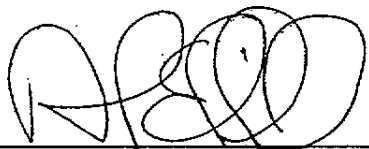
This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Alan Joseph Ehrlich
10245 NW 46th Street
Miami, Fl. 33176-2258

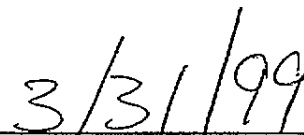
ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation are:

Alan Joseph Ehrlich
10245 NW 46th Street
Miami, Fl. 33176-2258



Signature/Incorporator

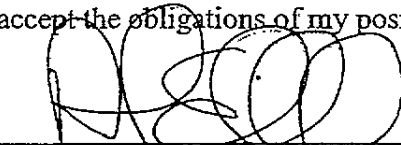


Date

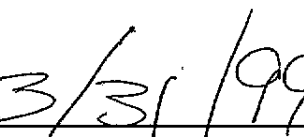
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ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the 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)



Date