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LOCAL REPRESENTATIVE TALLAHASSEE

100002873811--9

-05/13/99--01061--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BIOLOGICAL RESEARCH INSTITUTE & (Corporation Name) (Document #)

2. DIAGNOSTICS INC. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



**ARTICLES OF INCORPORATION**

**OF**

**BIOLOGICAL RESEARCH INSTITUTE  
& DIAGNOSTICS INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**BIOLOGICAL RESEARCH INSTITUTE  
& DIAGNOSTICS INC.**

**FILED**  
99 MAY 13 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall  
be at: **3622 S.W. 147TH PLACE  
MIAMI FL 33185**

with the privilege of having branch offices at other places within  
or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized  
to have outstanding at any one time is:

**One Million Shares**



Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo J. Gutierrez  
3622 S.W. 147th Pl.  
Miami Fl 33185

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Eduardo J. Gutierrez-President	3622 S.W. 147th Pl Miami Fl 33185
Luis E. Hernandez-Secretary	3622 S.W. 147th Place Miami Fl 33185
Esteban C. Barrios-Treasurer	3622 S.W. 147thPlace Miami Fl 33185

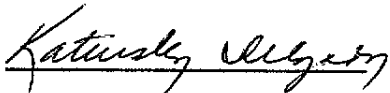


Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original Subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set hands and seals, this the 6<sup>th</sup> day of May 1999.

WITNESSES

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

  
Eduardo J. Gutierrez, Ph.D, President

  
Luis E. Hernandez-Secretary

  
Esteban C. Barrios-Treasurer

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **Eduardo J. Gutierrez, Ph.D, Luis E. Hernandez and Esteban C. Barrios** who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

  
\_\_\_\_\_  
Notary Public




Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**


Pursuant to the provisions of action 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
**BIOLOGICAL RESEARCH INSTITUTE  
& DIAGNOSTICS INC**
2. The name and address of the registered agent and office is:  
**Eduardo J. Gutierrez Ph.D.  
3622 S.W. 147 Pl.  
Miami, Fl 33185**

  
\_\_\_\_\_  
**Corp. Officer: Eduardo J. Gutierrez Ph.D  
President**

**Date: May 6, 1999**

- Having been named to accept service of process for the above stated corporation at place designated 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


  
\_\_\_\_\_  
**Eduardo J. Gutierrez Ph.D**

**May 6, 1999**

**STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )**

**I HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared Eduardo J. Gutierrez Ph.D to me known to be the person described as the resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.

**IN WITNESS WHEREOF,** I set my hand and official seal in the County and State named above, this 6 day of May 1999.



**FILED**  
99 MAY 13 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA