



THE UNITED STATES  
CORPORATION  
COMPANY

P99000044935

ACCOUNT NO. : 072100000032

REFERENCE : 243239 4612033

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : May 17, 1999

ORDER TIME : 4:18 PM

800002878118-7

ORDER NO. : 243239-005

CUSTOMER NO: 4612033

CUSTOMER: Mr. Myles J. Tralins  
TRALINS AND ASSOCIATES  
TRALINS AND ASSOCIATES  
One Biscayne Tower-ste.3310  
2south Biscayne Blvd.  
Miami, FL 33131

DOMESTIC FILING

NAME: BIO SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
99 MAY 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
99 MAY 17 PM 4:42

5/18/99  
[Signature]

# ARTICLES OF INCORPORATION

OF

## BIO SOLUTIONS, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

### ARTICLE I

#### Name

The name of the corporation is:

**Bio Solutions, Inc.**

### ARTICLE II

#### Principal Office

The principal office of the corporation shall be located at:

**One Biscayne Tower, Suite #3310  
2 South Biscayne Boulevard  
Miami, Florida 33131**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

### ARTICLE III

#### Mailing Address

The mailing address of the corporation shall be:

**One Biscayne Tower, Suite #3310  
2 South Biscayne Boulevard  
Miami, Florida 33131**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

FILED  
99 MAY 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV**

##### **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is **100** shares of common stock. The par value of each such share shall be **\$0.01** per share.

#### **ARTICLE V**

##### **Registered Office and Agent**

The corporation's registered agent and address is:

**Myles J. Tralins, Esq.  
2 South Biscayne Boulevard  
Suite 3310  
Miami, Florida 33131**

#### **ARTICLE VI**

##### **Incorporator**

The name and address of the incorporator is:

**Myles J. Tralins, Esq.  
Tralins and Associates  
2 South Biscayne Boulevard  
Suite 3310  
Miami, Florida 33131**

#### **ARTICLE VII**

##### **Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VIII

The number of directors constituting the initial board of directors is two (2).  
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Vincent Montelione

231 174<sup>th</sup> Street, Suite #1901  
Miami Beach, Florida 33160

Monte Frenkel

231 174<sup>th</sup> Street, Suite #1901  
Miami Beach, Florida 33160

1999 IN WITNESS WHEREOF, these Articles of Incorporation have been executed on  
1999, 1999.

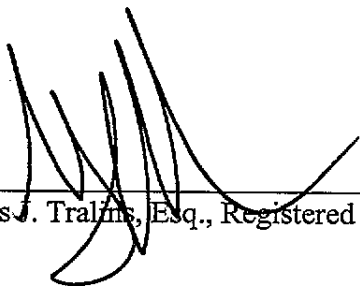
  
\_\_\_\_\_  
Myles J. Trahms, Esq., Incorporator

**Acceptance by Registered Agent**

The undersigned hereby accepts the appointment as registered agent of **Bio Solutions, Inc.**, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

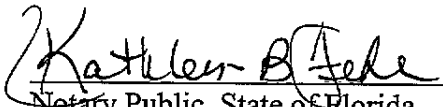
Dated: 14th, 1999.

  
\_\_\_\_\_  
Myles J. Tralins, Esq., Registered Agent

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

Before me, the undersigned authority, personally appeared Myles J. Tralins, Esq., who is personally known by me, who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and Acceptance of appointment of Registered Agent.

Sworn and subscribed at Miami, Dade County, Florida, on May 14, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed name of notary:

☒ Personally known by me; or  
☐ Produced I.D.# \_\_\_\_\_

My Commission Expires:



KATHLEEN B FEHR  
My Commission CC485874  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

FILED  
99 MAY 17 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA