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NEW YORK & FLORIDA BARS

PLEASE REFER TO OUR FILE #
99-2493

FILED
99 AUG 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 1999

P99000013280

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-08/11/99--01059--003
*****78.75 *****78.75

Re: **INTERNATIONAL BIO-SOURCE, INC.**

Dear Sir/Madam:

Enclosed find original and two copies of Articles of Incorporation for the above captioned corporation. I am enclosing herewith my check in the sum of \$78.75 in payment of the filing fee, certified copy of Articles of Incorporation and Designation of Resident Agent.

Also enclosed is a Certificate designating the place of business and agents. Please return the certified copy of the Articles of Incorporation at your earliest convenience. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

By: *Mark P. Bockstein*
MARK P. BOCKSTEIN, ESQUIRE

MPB/bk
Enclosures

cc: Mr. Joseph Steinberg

Barbara
Ferris
Mark Bockstein GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Barbara Ferris*
DATE *8/12/99*
DOC. EXAM *Doris Brown*

D. BROWN AUG 17 1999

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL BIO-SOURCE, INC.**

FILED
99 AUG 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation is **INTERNATIONAL BIO-SOURCE, INC.**
10001 W. Oakland park Boulevard - Sunrise, Florida 33351.

ARTICLE II - TERM OF EXISTENCE:

The duration of the corporation is perpetual and shall commence upon the signing of these Articles.

ARTICLE III - NATURE OF BUSINESS:

The general purpose for which the corporation is organized is:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

A. Including bloodtyping samples.

ARTICLE IV - INITIAL CAPITAL:

The amount of initial capital with which this corporation shall begin business is \$100.00.

ARTICLE V - CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar.

Authorized capital stock may be paid for in cash, services or property Corporation at any regular or special meeting.

ARTICLE VI - AGENT:

The street address of the initial registered office of the corporation is 10001 West Oakland Park Boulevard, Sunrise, Florida 33351.

The name of its initial registered agent at such address is **JOSEPH STEINBERG.**

ARTICLE VII - DIRECTORS:

The number of directors constituting the initial Board of the corporation is four. The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH STEINBERG	10001 W. Oakland Park Blvd. Sunrise, FL 33351
SCOTT LOCKWOOD	7601 NW 88th Circle Tamarac, FL 33321
FRANK DOVALE	6966 W. 25th Court Hialeah, FL 33016
PATRICK GIAMBALVO	4855 NW 115th Ave. Coral Springs, FL 33076

SIGNATURE

[Handwritten signatures of Joseph Steinberg, Scott Lockwood, Frank Dovale, and Patrick Giambalvo]

ARTICLE IX - INDEMNIFICATION:

The corporation shall indemnify any officers and directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT:

The corporation shall reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 5th day of August, 1999.

[Signature of Joseph Steinberg]
JOSEPH STEINBERG

[Signature of Scott Lockwood]
SCOTT LOCKWOOD

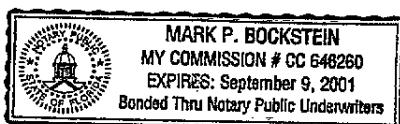
[Signature of Frank Dovale]
FRANK DOVALE

[Signature of Patrick Giambalvo]
PATRICK GIAMBALVO

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on August 5, 1999, by JOSEPH STEINBERG, SCOTT LOCKWOOD, FRANK DOVALE AND PATRICK GIAMBALVO, personally known to me or who have produced _____ as identification and who did (did not) take an oath.

[Signature of Mark P. Bockstein]
NOTARY PUBLIC (sign name)



AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That INTERNATIONAL BIO-SOURCE, INC., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, has named JOSEPH STEINBERG, located at 10001 West Oakland Park Boulevard, Sunrise, Florida 33351, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


JOSEPH STEINBERG

FILED
99 AUG 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA