

9900075224
Henderson & Kisslan

4431 S.W. 64th Avenue • Suite 119 • Peninsular Building • Davie, Florida 33314

(954) 797-6661

FAX (954) 797-6663

GLENN C. HENDERSON
DONALD J. KISSLAN

OUR FILE NO.:

August 12, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: ALLERGENICA, INC.

FILED
99 AUG 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002962990--4
-08/18/99--01045--012
****122.50 *****78.75

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles and return one certified copy to me. Also enclosed is our check in the amount of \$122.50 representing:

Filing Fee	<i>Glenn Henderson</i> GAVE	\$35.00
Registered Agent Fee	AUTHORIZATION BY PHONE TO	35.00
Certified copy	CORRECT <i>Article Seven</i> - initially <i>Article Ten</i> PA	52.50
Total	DATE <i>8-24-99</i> DOC. EXAM <i>RV</i>	\$122.50

Should you have any questions, please feel free to contact me.

Respectfully,

Glenn Henderson
GLENN C. HENDERSON

GCH/dsh

Enclosure

*No Translation
per Glenn C.
Henderson*

R. VARNADORE AUG 24 1999

**ARTICLES OF INCORPORATION
OF
ALLERGENICA, INC.**

FILED
99 AUG 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME**

The name of this corporation is **ALLERGENICA, INC.**

**ARTICLE TWO
DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law. The commencement of corporate existence of this corporation shall be on the date these Articles are filed by the Department of State.

**ARTICLE THREE
PURPOSE**

The general nature of the business of this corporation shall be any and all activities or businesses permitted under laws of the United States of America and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The amount of total authorized capital stock of this corporation shall be 100 shares of common stock, no par value each share, and all such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The said capital stock is being issued pursuant to Section 1244 of the Federal Internal

Revenue Code.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The principal place of business of this corporation shall be 7770 Davie Road Extension, Hollywood, Florida, 33024, with the privilege of having branch offices at any other place, and the Registered Agent for service shall be:

Glenn C. Henderson
4431 SW 64th Avenue
Suite 119
Davie, Florida 33314

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors; the number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one.

The officers of this corporation shall be president, vice-president, secretary, treasurer or assistants thereof, as the directors may determine.

ARTICLE EIGHT
INCORPORATORS

The names and addresses of the incorporators are:

Glenn C. Henderson

4431 SW 64th Avenue
Suite 119
Davie, Florida 33314

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

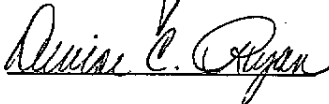
ARTICLE TEN
AMENDMENTS

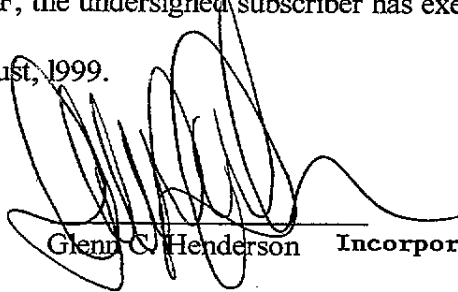
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stock holders and approved at a stockholders' meeting, after due notice given, by vote of the majority of the stock entitled to vote thereon and present at said meeting.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of August, 1999.

WITNESSES:







Glenn C. Henderson Incorporator/Registered Agent

I, Glenn C. Henderson Hereby accept duties and responsibilities of the Registered Agent.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Glenn C. Henderson,
to me known and known to me to be the persons who executed the foregoing Articles of
Incorporation for the uses and purposes therein contained.

WITNESS my hand and official seal this 12 day of August, 1999, at Davie,
Broward County, Florida.


NOTARY PUBLIC

My commission expires:



Denise C. Ryan
MY COMMISSION # CC615412 EXPIRES
December 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.