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CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

300002988643--6
-09/16/99--01007--026
*****78.75 *****78.75

CONTACT: CINDY HICKS

DATE: 9/16/99

REF. #: 0176 8266

CORP. NAME: Bioheart Genotyping, Inc.

FILED
99 SEP 16 PM 2:18
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5882 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> PLAIN STAMPED COPY |
|--|--|---|

Examiner's Initials

RECEIVED
99 SEP 16 AM 10:18
DEPARTMENT OF STATE
DIVISION OF INCORPORATION
TALLAHASSEE, FLORIDA

gfc 9/16

**ARTICLES OF INCORPORATION
OF
BIOHEART GENOTYPING, INC.
(a Florida corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the Corporation is **BIOHEART GENOTYPING, INC.** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is 3,000,000 shares of Common Stock, par value \$.001 per share.

ARTICLE III - MAILING ADDRESS

The current address of the principal place of business of the Corporation is 3425 Stallion Lane, Weston, Florida 33331.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and address of the initial director of the Corporation is as follows:

Howard J. Leonhardt
3425 Stallion Lane
Weston, Florida 33331

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 3425 Stallion Lane, Weston, Florida 33331. The name of the initial registered agent of the Corporation at that address is Howard J. Leonhardt.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the Corporation is Howard J. Leonhardt, 3425 Stallion Lane, Weston, Florida 33331.

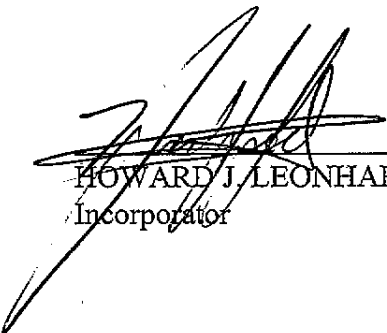
ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

ARTICLE VIII - BYLAWS

The Board shall have the power to adopt, amend or repeal the Bylaws of the Corporation or any part thereof.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of **BIOHEART GENOTYPING, INC.** this 13th day of September, 1999.

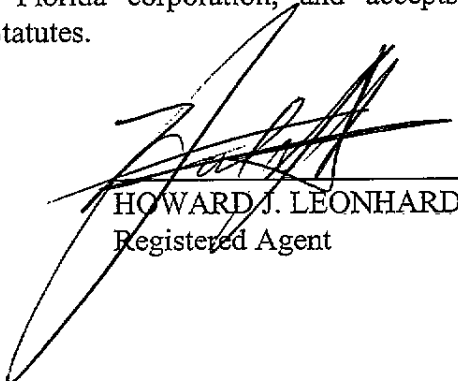


HOWARD J. LEONHARDT
Incorporator

CONSENT OF REGISTERED AGENT

**OF
BIOHEART GENOTYPING, INC.**

The undersigned, Howard J. Leonhardt, whose business address is 3425 Stallion Lane, Weston, Florida 33331, hereby accepts appointment as the initial registered agent of **BIOHEART GENOTYPING, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



HOWARD J. LEONHARDT
Registered Agent

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TALLAHASSEE, FLORIDA