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Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

biologic research, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

BIOLOGIC RESEARCH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BioLogic Research, Inc.

ARTICLE II

The existence of the corporation shall begin on September 27, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 7481 West Oakland Park Boulevard, Fort Lauderdale, FL 33319.

ARTICLE IV

The total number of authorized shares of the capital stock of this corporation is fifteen million (15,000,000) shares, divided into two classes, common stock and preferred stock. The total number of shares of common stock authorized is ten million (10,000,000) shares. The total number of shares of preferred stock authorized is five million (5,000,000) shares.

ARTICLE V

The initial street address of the Corporation's registered office is 7481 West Oakland Park Boulevard, Fort Landerdale, FL 33319. The initial registered agent at that address is David S. Nicnick, Esq.

ARTICLE VI

The initial board of directors shall consist of three members. The names and addresses of the persons who will serve on the initial board of directors is:

David S. Nienick, Esq. Florida Bar No.: 931276 2856 East Oakland Park Boulevard Fort Lauderdale, FL 33306

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<u>Name</u>

John DeFalco

7481 West Oakland Park Boulevard Fort Lauderdale, FL 33319

Jennifer Healy

7481 West Oakland Park Boulevard Fort Lauderdale, FL 33319

Barry Scheiner

7481 West Oakland Park Boulevard Fort Lauderdale, FL 33319

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

David S. Nicnick, Esq.

2856 East Oakland Park Boulevard Fort Lauderdale, FL 33306

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of September, 1999.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BioLogic Research, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: September 27, 1999

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