### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000030493 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

BIO-QUANTUM 3000, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H99000030493

MPIRE CORP

305 5413978EC -PlazPb72 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF BIO-QUANTUM 3000, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is:

BIO-QUANTUM, 8000 INC.

### ARTICLE IL

#### NATURE OF BUSINESS

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Prepared by: Rogelio A. Del Pino, Esquire (Fla. Bar No. 256511) Gomez, Del Pino, Iglesia & Ruiz, P.A. 1835 West Flagler Street, Suite 201 Mizmi, Florida 33135 (305) 541-1800 - (305) 541-1886 fax

# OH99000030493

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1,000) shares at One Dollar (\$1.00) par value.

#### ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE THOUSAND (\$1,000.00) DOLLARS

## ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VI.

The initial post office address of the principal office of this corporation on the State of Florida is:

#### 13160 SW 15 LANE MIAMI, FLORIDA 33184

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

### 

#### <u>ARTICLE VII.</u> DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the Bylaws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

BELTINA	GUTIERREZ DE BLANCO	550 SHARES
(PRESIDE	'N'T'	

JOSE MANUEL BLANCO (VICE-PRESIDENT) 150 SHARES

MILAGROS BLANCO GUTIERREZ (SECRETART) 150 SHARES

PATRICIA BLANCO (TREASURER) 150 SHARES

#### <u>ARTICLE IX</u> SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

NAME

**ADDRESS** 

BELTINA DE BLANCO (PRESIDENT) 13160 SW 15 LN. MIA FL

### ARTICLE X AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

### ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Rogelio A. Del Pino, 1835 West Flagler Street, Suite 305, Miami, Florida, 33135, Dade County, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

# H99000030493

#### ARTICLE XII PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling S hareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 22 day of November, 1999.

BELTINA GUTTERREZ DE BLANCO

FILED

DEC-01-1999 12:38

EMPIRE CORP

## H99000030493

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ACKNOWLEDGEMENT

Having been named to accept service of process for <u>BIO-QUANTUM 3000</u>.

<u>INC.</u>, designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Registered Resident Agent

STATE OF FLORIDA ) :SS COUNTY OF DADE )

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared:

BELTINA GUTIERREZ DE BLANCO, who produced the following Identification or is personally known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this

day of November, of 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

H99000030493

-6-