

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L10000035920
FILED 8:00 AM
April 02, 2010
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:

BIOSYS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL. US 33131

The mailing address of the Limited Liability Company is:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL. US 33131

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL. 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MAX KARAGOZ

Article V

The name and address of managing members/managers are:

Title: MGRM
WERNER FREBER
444 BRICKELL AVENUE SUITE 51132
MIAMI, FL. 33131 US

Title: MGRM
INGEBORG FREBER
444 BRICKELL AVENUE SUITE 719
MIAMI, FL. 33131 US

Signature of member or an authorized representative of a member

Signature: WERNER FREBER

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