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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

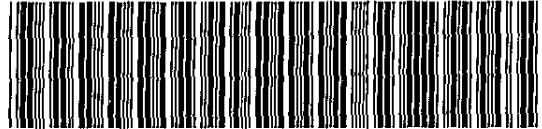
(Business Entity Name)

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RECEIVED
03 AUG 11 AM 10:53
DIVISION OF CORPORATION

FILED
03 AUG 11 AM 1:01
STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REMACELL USA, CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

03 AUG 11 AM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REMACELL USA, CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

ARTICLE I

The name and address of the corporation:

REMACELL USA, CORPORATION
7770 NW 46 ST
MIAMI FL 33166

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:

D/P: GUILLERMO ROJAS 5173 NW 105 CT MIAMI FL 33178
D/VP: CLEMENTE BORNACELLI 1801 NW 125 TERRACE PENBROKE PINE FL 33028

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
GUILLERMO ROJAS	5173 NW 105 CT MIAMI FL 33178	70
CLEMENTE BORNACELLI	1801 NW 125 TERRACE PENBROKE PINE FL 33028	30

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

GUILLERMO ROJAS
7770 NW 46 ST
MIAMI FL 33166

ARTICLE IX

The name and address of the initial registered agent is:

GULLERMO ROJAS
5173 NW 105 CT
MIAMI FL 33178

Incorporator

Date: AUGUST 8, 2003

Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8 days of AUGUST 2003, by GUILLERMO ROJAS, the Incorporator, Who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



Gustavo Rodriguez
My Commission DD097778
Expires March 06, 2006

FILED

03 AUG 11 AM 1:01

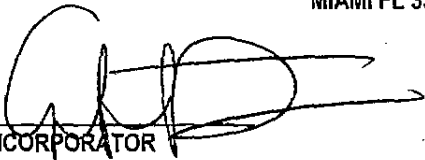
CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

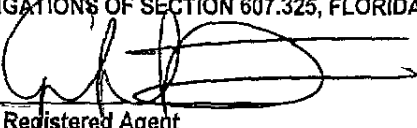
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: REMACELL USA, CORPORATION
2. The name and address of the registered office is: GUILLERMO ROJAS

5173 NW 105 CT
MIAMI FL 33178

Signature: 
Title: INCORPORATOR
Date: AUGUST 8, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: AUGUST 8, 2003