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isoliv, inc.

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ARTICLES OF INCORPORATION
OF
ISOLIV, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is **ISOLIV, INC.** (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 4779 Collins Avenue, Unit 803, Miami Beach, FL 33140.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, Suite 700, Miami, FL 33131 and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 200 S. Biscayne Boulevard, Suite 700, Miami, Florida 33131.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on January 4, 2011.

NAME OF PREPARER:
 NORMAN S. WEIDER, ESQ.
 200 S. BISCAYNE BOULEVARD
 SUITE 700
 MIAMI, FLORIDA 33131
 FLORIDA BAR #150388

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IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this January 4th, 2011.



Norman S. Welder, Esq., Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

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