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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
BIEN AIR USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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MRS 8/2

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BIEN AIR USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 03/31/1997

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 CORPORATE PARK SUITE 160 IRVINE CA 92606

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. To conduct sales of dental and medical products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

(Registered agent's signature)

Meryl Werner

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VINCENT MOSIMANN

Address: LANGGASSE 60, BIENNE 2506, SWITZERLAND

Vice Chairman: JEAN CLAUDE MEIER

Address: LANGGASSE 60, BIENNE 2506, SWITZERLAND

Director: ARTHUR MATEEN

Address: 5 CORPORATE PARK, SUITE 160, IRVINE, CA 92606

Director: _____

Address: _____

B. OFFICERS

President: VINCENT MOSIMANN

Address: LANGGASSE 60, BIENNE 2506, SWITZERLAND

Vice President: ARTHUR MATEEN

Address: 5 CORPORATE PARK, SUITE 160, IRVINE, CA 92606

5 CORPORATE PARK, SUITE 160, IRVINE, CA 92606

Secretary: ARTHUR MATEEN

Address: 5 CORPORATE PARK, SUITE 160, IRVINE, CA 92606

Treasurer: JEAN CLAUDE MEIER

Address: LANGGASSE 60, BIENNE 2506, SWITZERLAND

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ARTHUR MATEEN

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIEN AIR USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIEN AIR USA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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100788808



You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8144490

DATE: 07-30-10