

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

L09000107860
FILED 8:00 AM
November 06, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BIOTANIKA USA, LLC

Article II

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

3300 NE 14TH COURT
FT. LAUDERDALE, FL. US 33304

The mailing address of the Limited Liability Company is:

3300 NE 14TH COURT
FT. LAUDERDALE, FL. US 33304

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:

COLIN W FURNESS
3300 NE 14TH COURT
FT. LAUDERDALE, FL. 33304

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: COLIN W FURNESS

Article V

The name and address of managing members/managers are:

Title: MGRM
COLIN W FURNESS
3300 NE 14TH COURT
FT. LAUDERDALE, FL. 33304 US

Title: MGRM
CHRIS MOORE
3300 NE 14TH COURT
FT. LAUDERDALE, FL. 33304 US

Title: MGRM
MARZIO NOCCHI
3300 NE 14TH COURT
FT. LAUDERDALE, FL. 33304 US

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2009

Signature of member or an authorized representative of a member

Signature: COLIN W FURNESS

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