

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

**L11000044113
FILED 8:00 AM
April 13, 2011
Sec. Of State
jbryan**

Article I

The name of the Limited Liability Company is:

BIOCELLS USA LLC

Article II

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

2645 EXECUTIVE PARK DR.
SUITE 157
WESTON, FL. US 33331

The mailing address of the Limited Liability Company is:

2645 EXECUTIVE PARK DR.
SUITE 157
WESTON, FL. US 33331

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:

FTAA CONSULTING INC
8930 W STATE RD 84
STE 289
DAVIE, FL. 33324

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: KATRIN D FORSTER CSVANY

Article V

The name and address of managing members/managers are:

Title: MGR
DIEGO RISSOLA
2645 EXECUTIVE PARK DR. SUITE 157
WESTON, FL. 33331 US

Title: MGRM
GERMAN PIANESI
2645 EXECUTIVE PARK DR. SUITE 157
WESTON, FL. 33331 US

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Signature of member or an authorized representative of a member

Electronic Signature: DIEGO RISSOLA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.