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Florida Department of State
Division of Corporations
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From:
Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

A B Biotech, Inc.

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SECRETARY OF STATE
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4010000943091**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A B Biotech, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1 route de Venerque, Grepiac, 31190**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Research and development in advanced technologies of fermentation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial officer of the corporation is:

Christophe Chelle, 1 route de Venerque, Grepiac, 31190, CFO

The initial director of the corporation is:

Christophe Chelle, 1 route de Venerque, Grepiac, 31190

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

8/29/01

Signature: _____

Richard Oster, Incorporator

Date

8/29/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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