

**Electronic Articles of Incorporation
For**

**P04000045200
FILED
March 11, 2004
Sec. Of State**

VACEL USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VACEL USA, INC.

Article II

The principal place of business address:

5401 NW 102 AVENUE
SUITE 128
SUNRISE, FL. 33351

The mailing address of the corporation is:

5401 NW 102 AVENUE
SUITE 128
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:

ROLANDO VASQUEZ
3160 NW 108 TERR
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROLANDO VASQUEZ

Article VI

The name and address of the incorporator is:

KARLA NORIEGA
12556 SW 88 STREET
MIAMI, FL 33186

Incorporator Signature: KARLA NORIEGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROLANDO VASQUEZ
3160 NW 108 TERR
SUNRISE, FL. 33351 US