

**Electronic Articles of Incorporation  
For**

P04000075529  
FILED  
May 11, 2004  
Sec. Of State  
thampton

PRODONT 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:

PRODONT USA, INC.

**Article II**

The principal place of business address:

1701 GOLFVIEW DRIVE  
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

1701 GOLFVIEW DRIVE  
KISSIMMEE, FL. US 34746

**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:

100

**Article V**

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

JOELLEN M TAYLOR  
1701 GOLFVIEW DRIVE  
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: JOELLEN TAYLOR

### **Article VI**

The name and address of the incorporator is:

JOELLEN TAYLOR  
1701 GOLFVIEW DRIVE  
KISSIMMEE, FL 34746-3840

Incorporator Signature: JOELLEN TAYLOR

### **Article VII**

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

Title: P.  
JOELLEN M TAYLOR  
1701 GOLFVIEW DRIVE  
KISSIMMEE, FL. 34746 US

Title: VP  
DEREK B GILBOE  
154-11215 JASPER AVENUE  
EDMONTON, AB. T5K0L5 CA

### **Article VIII**

The effective date for this corporation shall be:

05/10/2004