

**Electronic Articles of Incorporation
For**

P04000121251
FILED
August 23, 2004
Sec. Of State
bmcknight

RESOFIX, 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:

RESOFIX, INC.

Article II

The principal place of business address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

The mailing address of the corporation is:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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:

10,000,000

Article V

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

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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

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Registered Agent Signature: PAUL K. SILVERBERG, ESQ.

Article VI

The name and address of the incorporator is:

PAUL K. SILVERBERG, ESQ.
2665 EXECUTIVE PARK DRIVE, SUITE 2
WESTON, FL 33331

Incorporator Signature: PAUL K. SILVERBERG, ESQ.

Article VII

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

Title: CEO
LEON BESTER
28 COOK STREET
BILLIRICA, MA. 02478

Title: COO
CARL KNOBLOCH
5349 RED LEAF COURT
OVIDO, FL. 32765

Title: CTO
GUNTER LOB
2665 EXECUTIVE PARK DRIVE, ST 2
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/20/2004