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Florida Department of State  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**global meso products, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
GLOBAL MESO PRODUCTS, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is Global Meso Products, Inc.

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 844 Alton Road, Second Floor, Miami Beach, Florida 33139 and the name of the initial registered agent at that address is Abdala Kalil.

**ARTICLE V  
DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are Abdala Kalil and Luc Dewandre, 844 Alton Road, Second Floor, Miami Beach, Florida 33139.

HAROLD E. KAPLAN, ESQ.  
FLORIDA BAR NO. 0855449  
1515 University Drive  
Suite 203  
Coral Springs, Florida 33071  
(954)345-8338

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The name and address of the Incorporator of this Corporation is Abdala Kali, 844 Alton Road, Second Floor, Miami Beach, Florida 33139.

The principal office and mailing address of the corporation is 844 Alton Road, Second Floor, Miami Beach, Florida 33139.

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of November, 2004.

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

**HAROLD E. KAPLAN, ESQ.**  
FLORIDA BAR NO. 0855449  
1515 University Drive  
Suite 203  
Coral Springs, Florida 33071  
(954) 345-6338

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