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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB 18 AM 8:49

FLORIDA PROFIT CORPORATION OR P.A.

bio-rhythm usa, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

BIO-RHYTHM USA, INC.

ARTICLE I - NAME

The name of this corporation is:

BIO-RHYTHM USA, INC.

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ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 6399 N.W. 23rd Way, Boca Raton, Florida 33496, and the mailing address is the same.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial

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registered agent of this corporation at such address is Peter A. Krause, 1792 Bell Tower Lane, Weston, Florida 33326.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

FATIMA R. DIAS
6399 N.W. 23rd Way
Boca Raton, FL 33496

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is FATIMA R. DIAS, 6399 N.W. 23rd Way, Boca Raton, FL 33496.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

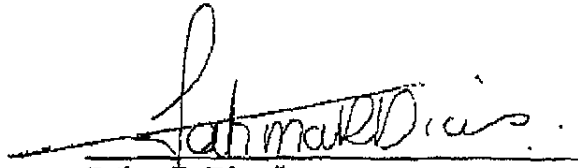
ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

TOTAL P.04

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
18th day of February, 2005.


Fatima R. Dias, Incorporator

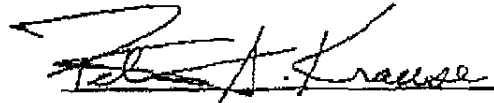
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on February 18,
2005, by FATIMA R. DIAS, who is personally known to me.



PETER A. KRAUSE
MY COMMISSION # DD 265049
EXPIRES: December 13, 2007
Bounded Thru Budget Notary Services



Notary Public

My commission expires:

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Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby
accept to act in said capacity and agree to comply with requirements of law in said regarding
including keeping open said office.

 (SEAL)
PETER A. KRAUSE

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