

**P050000 41734**

Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**cultured products solutions, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
Cultured Products Solutions, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of  
the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class,  
for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

2880 NE 33<sup>rd</sup> Court #405  
Ft Lauderdale, FL 33306

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may  
be either increased or decreased from time to time by an amendment of the  
by-laws of the corporation in the manner provided by law, but shall never be less  
than one (1). The name and address of the initial director of this corporation is:

NAME  
Maureen Doherty

ADDRESS  
2880 NE 33<sup>rd</sup> Court #405  
Ft Lauderdale, FL 33306

prepared by:  
Steven S. Lichtenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33168  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Maureen Doherty

ADDRESS  
2880 NE 33<sup>rd</sup> Court #405  
Ft Lauderdale, FL 33306

8. Initial Registered Agent & Office:

Maureen Doherty  
2880 NE 33<sup>rd</sup> Court #405  
Ft Lauderdale, FL 33306

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:


The capital stock of this corporation shall be issued in the following manner:

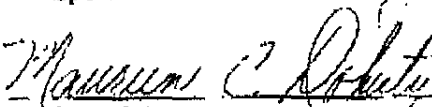
Maureen Doherty -- five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft Lauderdale, Florida, on the 15<sup>th</sup> day of March, 2005.

  
Incorporator

  
Registered Agent

TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY WITH WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Cultured Products Solutions, Inc. under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of  
Ft Lauderdale, County of Broward, State of Florida has named Maureen Doherty,  
located at 2880 NE 33<sup>rd</sup> Court #405, City of Ft Lauderdale, County of Broward,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By Maureen C. Doherty  
Signature  
Registered Agent

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