

**Electronic Articles of Incorporation
For**

P05000134344
FILED
September 30, 2005
Sec. Of State
shawkes

CRYO TECHNOLOGIES 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:

CRYO TECHNOLOGIES INC

Article II

The principal place of business address:

300 SOUTH POINTE DRIVE
2405
MIAMI, FL. 33139

The mailing address of the corporation is:

300 SOUTH POINTE DRIVE
2405
MIAMI, FL. 33139

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:

1000

Article V

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

HARRY DAVIDSON
300 SOUTH POINTE DRIVE
2405
MIAMI, FL. 33139

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

P05000134344
FILED
September 30, 2005
Sec. Of State
shawkes

Registered Agent Signature: HARRY DAVIDSON

Article VI

The name and address of the incorporator is:

HARRY DAVIDSON
300 SOUTH POINTE DRIVE
2405 MIAMI, FL 33139

Incorporator Signature: HARRY DAVIDSON

Article VII

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

Title: P
HARRY DAVIDSON
300 SOUTH POINTE DRIVE
MIAMI, FL. 33139

Title: VP
LORNA GREIFFENSTEIN
1111 BRICKELL AVENUE #402
MIAMI, FL. 33131