

**Electronic Articles of Incorporation
For**

P05000136500
FILED
October 05, 2005
Sec. Of State
thampton

BIOSALUDABLE USA, 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:
BIOSALUDABLE USA, INC.

Article II

The principal place of business address:
4309 NW 120TH LANE
SUNRISE, FL. US 33323

The mailing address of the corporation is:
4309 NW 120TH LANE
SUNRISE, FL. US 33323

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:
100

Article V

The name and Florida street address of the registered agent is:
CARLOS D RAVE
4309 NW 120TH LANE
SUNRISE, FL. 33323

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

P05000136500
FILED
October 05, 2005
Sec. Of State
thampton

Registered Agent Signature: CARLOS D RAVE

Article VI

The name and address of the incorporator is:

CARLOS D RAVE
4309 NW 120TH LANE
SUNRISE, FL 33323

Incorporator Signature: CARLOS D RAVE

Article VII

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

Title: D
CARLOS D RAVE
4309 NW 120TH LANE
SUNRISE, FL. 33323 US

Title: D
ELIZABETH RAVE
4309 NW 120TH LANE
SUNRISE, FL. 33323 US