

**Electronic Articles of Incorporation  
For**

P05000167046  
FILED  
December 28, 2005  
Sec. Of State  
jshivers

BIO-RESOURCES INTERNATIONAL, 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:

BIO-RESOURCES INTERNATIONAL, INC.

**Article II**

The principal place of business address:

1215 SE 2 AVENUE  
SUITE 101  
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1215 SE 2 AVENUE  
SUITE 101  
FT. LAUDERDALE, FL. 33316

**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:

YVONNE SANANDRES  
1215 SE 2 AVENUE  
SUITE 101  
FT. LAUDERDALE, FL. 33316

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

**P05000167046**  
**FILED**  
**December 28, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: YVONNE SANANDRES

### **Article VI**

The name and address of the incorporator is:

YVONNE SANANDRES  
1215 SE 2 AVENUE, SUITE 101  
FT. LAUDERDALE, FL 33316

Incorporator Signature: YVONNE SANANDRES

### **Article VII**

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

Title: PRES  
YVONNE SANANDRES  
1215 SE 2 AVENUE, SUITE 101  
FT. LAUDERDALE, FL. 33316

### **Article VIII**

The effective date for this corporation shall be:

12/25/2005