

**Electronic Articles of Incorporation  
For**

P06000067733  
FILED  
May 12, 2006  
Sec. Of State  
wcunningham

CELLFAST 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:

CELLFAST USA INC.

**Article II**

The principal place of business address:

4158 FOREST DRIVE  
WESTON, FL. US 33332

The mailing address of the corporation is:

4158 FOREST DRIVE  
WESTON, FL. US 33332

**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 @ \$1 PAR VALUE

**Article V**

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

FERNANDO QUINTERO  
4158 FOREST DRIVE  
WESTON, FL. 33332

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

**P06000067733**  
**FILED**  
**May 12, 2006**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: FERNANDO QUINTERO

### **Article VI**

The name and address of the incorporator is:

FERNANDO QUINTERO  
4158 FOREST DRIVE

WESTON, FL 33332

Incorporator Signature: FERNANDO QUINTERO

### **Article VII**

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

Title: P  
JOSE L OSORIO  
4158 FOREST DRIVE  
WESTON, FL. 33332 US

Title: VP  
GERMAN E POMBO  
4158 FOREST DRIVE  
WESTON, FL. 33332 US

### **Article VIII**

The effective date for this corporation shall be:

05/12/2006