

**Electronic Articles of Incorporation
For**

P06000069618
FILED
May 17, 2006
Sec. Of State
jshivers

BIORIGENUSA, 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:

BIORIGENUSA, INC.

Article II

The principal place of business address:

401 OMNI DR
HILLSBOROJGH, NJ. 08844

The mailing address of the corporation is:

401 OMNI DR
HILLSBOROJGH, NJ. 08844

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:

1,000,000,000

Article V

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

THOMAS F PIERSON
2501 E COMMERCIAL BLVD
#212
FT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: THOMAS F PIERSON

Article VI

The name and address of the incorporator is:

HENRY VAL
401 OMNI DR

HILLSBOROUGH, NJ 08844

Incorporator Signature: HENRY VAL

Article VII

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

Title: P
WIESLAW J BOCHENEK
401 OMNI DR
HILLSBOROUGH, NJ. 08844

Title: DIR
HENRY VAL
401 OMNI DR
HILLSBOROUGH, NJ. 08844

Title: DIR
NICOLA ZAGHINI
401 OMNI DR
HILLSBOROUGH, NJ. 08844