

**Electronic Articles of Incorporation
For**

P07000051906
FILED
April 30, 2007
Sec. Of State
tburch

BELTRAN BIOTECH, 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:

BELTRAN BIOTECH, INC.

Article II

The principal place of business address:

10602 SW 134 PLACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

10602 SW 134 PLACE
MIAMI, FL. US 33186

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:

50,000,000

Article V

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

MONICA B DEZULUETA PH.D.
10602 SW 134 PLACE
MIAMI, FL. 33186

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

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Registered Agent Signature: MONICA B. DEZULUETA

Article VI

The name and address of the incorporator is:

MONICA B. DEZULUETA
10602 SW 134 PLACE

MIAMI FL 33186

Incorporator Signature: MONICA B. DEZULUETA

Article VII

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

Title: P
MONICA B DEZULUETA PH.D.
10602 SW 134 PLACE
MIAMI, FL. 33186 US

Title: VP
KIMBERLY R MATLOCK
8125 MORITZ COURT
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

04/30/2007