

**Electronic Articles of Incorporation
For**

P07000081622
FILED
July 18, 2007
Sec. Of State
rdunlap

THERA 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:

THERA USA, INC.

Article II

The principal place of business address:

21205 NE 37TH AVE.
2509
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21205 NE 37TH AVE.
2509
AVENTURA, FL. US 33180

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:

GARRY NELSON ESQ.
1401 BRICKELL AVE., SUITE 300
MIAMI, FL. 33131

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

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Registered Agent Signature: GARRY NELSON

Article VI

The name and address of the incorporator is:

WALTER DE LUNA CABRAL
21205 NE 37TH AVE.
2509
AVENTURA FL 33180

Incorporator Signature: WALTER DE LUNA CABRAL

Article VII

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

Title: P, S
WALTER DE LUNA CABRAL
21205 NE 37TH AVE., # 2509
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

07/17/2007