

**Electronic Articles of Incorporation
For**

P07000095564
FILED
August 27, 2007
Sec. Of State
jshivers

KERATRONIX 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:

KERATRONIX INC.

Article II

The principal place of business address:

10189 W SAMPLE RD.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10189 W SAMPLE RD.
CORAL SPRINGS, FL. 33065

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:

10,000.00

Article V

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

UNITED STATES INTERNATIONAL MARKETING INC.
5714 NW 48TH COURT
CORAL SPRINGS,, FL. 33067

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

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Registered Agent Signature: DIANA GOODWIN

Article VI

The name and address of the incorporator is:

MICHAEL M. ANTHONY
10189 W SAMPLE RD.

CORAL SPRINGS, FL. 33065

Incorporator Signature: MICHAEL M. ANTHONY

Article VII

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

Title: P
MICHAEL M ANTHONY
10189 W SRD
CORAL SPRINGS, FL. 33065

Title: VP
DIANA GOODWIN
10189 W SAMPLE RD
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

08/20/2007