

**Electronic Articles of Incorporation
For**

P08000000136
FILED
January 02, 2008
Sec. Of State
clewis

RESOSORB, 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:

RESOSORB, INC.

Article II

The principal place of business address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

The mailing address of the corporation is:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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:

10000

Article V

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

SILVERBERG & WEISS, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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

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Registered Agent Signature: PAUL K. SILVERBERG, ESQ.

Article VI

The name and address of the incorporator is:

PAUL K. SILVERBERG, ESQ.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

Incorporator Signature: PAUL K. SILVERBERG, ESQ.

Article VII

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

Title: VP
C&P TREUHAND- UND BERATUNGSGESELLSCHAFT MB
2665 EXECUTIVE PARK DRIVE, ST 2
WESTON, FL. 33331

Title: VP
RESOFIX, INC.
5349 RED LEAF CT.
OVIDEO, FL. 32765

Article VIII

The effective date for this corporation shall be:

12/27/2007