

**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.

**P0800000136**  
**FILED**  
**January 02, 2008**  
**Sec. Of State**  
clewis

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