

**Electronic Articles of Incorporation
For**

P08000014875
FILED
February 08, 2008
Sec. Of State
jshivers

BIORICH 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:

BIORICH USA, INC.

Article II

The principal place of business address:

5718 NE 17TH AVE.
FT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

5718 NE 17TH AVE.
FT LAUDERDALE, FL. US 33334

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:

7500

Article V

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

LAURA J HOLLANS
5718 NE 17TH AVE.
FT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: LAURA J. HOLLANS

Article VI

The name and address of the incorporator is:

LAURA J. HOLLANS
5718 NE 17TH AVE.

FT LAUDERDALE, FL 33334-5931

Incorporator Signature: LAURA J. HOLLANS

Article VII

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

Title: D
MAWYER C HOLLANS III
5718 NE 17TH AVE.
FT LAUDERDALE, FL. 33334 US

Title: P/T
MAWYER C HOLLANS III
5718 NE 17TH AVE.
FT LAUDERDALE, FL. 33334 US

Title: D
LAURA J HOLLANS
5718 NE 17TH AVE.
FT LAUDERDALE, FL. 33334 US

Title: VP/S
LAURA J HOLLANS
5718 NE 17TH AVE.
FT LAUDERDALE, FL. 33334 US