

**Electronic Articles of Incorporation
For**

P08000086021
FILED
September 18, 2008
Sec. Of State
jshivers

BIOVITAL USA, CORP.

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:

BIOVITAL USA, CORP.

Article II

The principal place of business address:

3785 NW 82ND AVE.
305
DORAL, FL. US 33166

The mailing address of the corporation is:

3785 NW 82ND AVE.
305
DORAL, FL. US 33166

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 COMMON SHARES

Article V

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

ALEXANDER SILVA
3438 SW 69TH AVE
MIAMI, FL. 33155

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

P08000086021
FILED
September 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALEXANDER SILVA

Article VI

The name and address of the incorporator is:

ALFONSO CARDOSO 6447
MIAMI LAKES DR E 203-
J MIAM
I LAKES, FL 33014

Incorporator Signature: ALFONSO CARDOSO

Article VII

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

Title: P
ALEXANDER SILVA
3438 SW 69TH AVE
MIAMI, FL. 33155 US

Title: VP
JORGE REYES
5727 NW 7TH ST APT # 78
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

09/18/2008