

**Electronic Articles of Incorporation
For**

P09000005367
FILED
January 20, 2009
Sec. Of State
wcunningham

PROBIOTICA LABORATORIES 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:

PROBIOTICA LABORATORIES USA CORP

Article II

The principal place of business address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL. 33156

The mailing address of the corporation is:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL. 33156

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:

100

Article V

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

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL. 33156

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

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Registered Agent Signature: MARIO GUZMAN

Article VI

The name and address of the incorporator is:

CARLOS MARCONDES NEGRAO
9130 SOUTH DADELAND BLVD
1600
MIAMI, FLORIDA 33156

Incorporator Signature: CARLOS MARCONDES NEGRAO

Article VII

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

Title: PSD
CARLOS M NEGRAO
9130 SOUTH DADELAND BLVD 1600
MIAMI, FL. 33156

Title: VPD
ELCIO ESPINDOLA
9130 SOUTH DADELAND BLVD 1600
MIAMI, FL. 33156

Title: D
MARCELO BELLA
9130 SOUTH DADELAND BLVD 1600
MIAMI, FL. 33156

Title: D
MARCO A CUNHA ROCHA
9130 SOUTH DADELAND BLVD 1600
MIAMI, FL. 33156