

**Electronic Articles of Incorporation
For**

P09000022771
FILED
March 11, 2009
Sec. Of State
wcunningham

BIONEST 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:

BIONEST USA CORP

Article II

The principal place of business address:

1000 WEST OAKLAND PARK BOULEVARD
WILTON MANORS, FL. US 33311

The mailing address of the corporation is:

1000 WEST OAKLAND PARK BOULEVARD
WILTON MANORS, FL. US 33311

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:

1000

Article V

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

ROBERT M SCHOENTHAL
1000 WEST OAKLAND PARK BOULEVARD
WILTON MANORS, FL. 33311

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

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Registered Agent Signature: ROBERT M. SCHOENTHAL

Article VI

The name and address of the incorporator is:

GILLES CHAMPAGNE
55 12E RUE

GRAND-MÈRE, QUÉBEC, CANADA, G9T 5L4

Incorporator Signature: GILLES CHAMPAGNE

Article VII

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

Title: P
GILLES CHAMPAGNE
55 12E RUE
GRAND-MÈRE, QC. G9T 5L4 CA