

**Electronic Articles of Incorporation
For**

P09000070532
FILED
August 21, 2009
Sec. Of State
jshivers

BIOIMPACT FLORIDA, 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:

BIOIMPACT FLORIDA, INC.

Article II

The principal place of business address:

2 & 3 CLAIRMONT
ST. CROIX, VI. US 00850

The mailing address of the corporation is:

P.O. BOX 132
KINGSHILL
ST. CROIX, VI. 00851

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:

LEIGH FLETCHER
3324 WEST DORCHESTER STREET
TAMPA, FL. 33611

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

P09000070532
FILED
August 21, 2009
Sec. Of State
jshivers

Registered Agent Signature: LEIGH FLETCHER

Article VI

The name and address of the incorporator is:

AMY DEMPSEY
P.O. BOX 132
KINGSHILL
ST. CROIX, VI 00851

Incorporator Signature: AMY DEMPSEY

Article VII

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

Title: P
AMY DEMPSEY
2 & 3 CLAIRMONT
ST. CROIX, VI. 00850

Article VIII

The effective date for this corporation shall be:

08/16/2009