

**Electronic Articles of Incorporation
For**

P09000085203
FILED
October 13, 2009
Sec. Of State
jshivers

BIOKERATIN PRODUCTS 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:

BIOKERATIN PRODUCTS CORP

Article II

The principal place of business address:

901 E SAMPLE RD
D
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

901 E SAMPLE RD
D
POMPANO BEACH, FL. 33064

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

Article V

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

MARIA N NUNES
901 E SAMPLE RD
D
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: MARIA NAZARE NUNES

Article VI

The name and address of the incorporator is:

LUZ DE ARMAS
8790 TAFT ST

PEMBROKE PINES FL 33024

Incorporator Signature: LUZ DE ARMAS

Article VII

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

Title: P
MARIA N NUNES
901 E SAMPLE RD D
POMPAÑO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

10/09/2009