

**Electronic Articles of Incorporation
For**

P10000004366
FILED
January 15, 2010
Sec. Of State
tburch

BIOAKNE, 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:

BIOAKNE, INC.

Article II

The principal place of business address:

2050 NE 163 STREET
SUITE 2, SECOND FLOOR
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

2050 NE 163 STREET
SUITE 2, SECOND FLOOR
NORTH MIAMI BEACH, FL. 33162

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:

50

Article V

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

JEANNE BELL
9945 SW 223 TERRACE
MIAMI, FL. 33190

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

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Registered Agent Signature: JEANNE BELL

Article VI

The name and address of the incorporator is:

LINETTE VEGUILLA
2050 NE 163 STREET
SUITE 2, SECOND FLOOR
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: LINNETTE VEGUILLA

Article VII

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

Title: P/D
LINNETTE VEGUILLA
2050 NE 163 ST., SUITE 2
NORTH MIAMI BEACH, FL. 33162

Title: VP/D
GRACE M GALO
2050 NE 163 ST., SUITE 2
NORTH MIAMI BEACH, FL. 33162

Title: D
FRIDA YANEZ
2050 NE 163 ST., SUITE 2
NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

01/10/2010