

**Electronic Articles of Incorporation  
For**

P12000063334  
FILED  
July 19, 2012  
Sec. Of State  
jshivers

CRYOTHERM USA, 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:  
CRYOTHERM USA, INC.

**Article II**

The principal place of business address:  
36181 EAST LAKE ROAD  
#141  
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:  
36181 EAST LAKE ROAD  
#141  
PALM HARBOR, FL. US 34685

**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:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
EDWARD MONFORT  
36181 EAST LAKE ROAD  
#141  
PALM HARBOR, FL. 34685

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

Registered Agent Signature: EDWARD MONFORT

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## Article VI

The name and address of the incorporator is:

MEGHAN RECORD  
23586 CALABASAS RD.  
SUITE 102  
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: DPST  
EDWARD MONFORT  
36181 EAST LAKE ROAD, #141  
PALM HARBOR, FL. 34685 US