

**Electronic Articles of Incorporation
For**

P14000004710
FILED
January 15, 2014
Sec. Of State
msolomon

BIOSENTA U.S.A 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:

BIOSENTA U.S.A INC.

Article II

The principal place of business address:

2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. US 34243

The mailing address of the corporation is:

2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. US 34243

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 COMMON SHARES @ PAR VALUE \$1 EAC

Article V

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

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
6900 SILVER STAR ROAD, SUITE 118
ORLANDO, FL. 32818

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

Registered Agent Signature: DAVID PHILLIPS

Article VI

The name and address of the incorporator is:

CHRISTOPHER J. BILZ
2280 TRAILMATE DRIVE, UNIT 103

SARASOTA, FLORIDA 34243

Electronic Signature of Incorporator: CHRISTOPHER J. BILZ

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: P
ED KORHONNENT
2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. 34243 US

Title: VP
SCOTT BUTTERWORTH
2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. 34243 US

Title: SEC
CHRISTOPHER BILZ
2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. 34243 US

Title: TR
CHRISTOPHER BILZ
2280 TRAILMATE DRIVE, UNIT 103
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

01/10/2014