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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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To:
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Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FLORIDA PROFIT CORPORATION OR P.A.

GNH World Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
GNH World Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5 Kaki Bukit Crescent #05-01, Kyteeh Building, Singapore 416238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Research and development, manufacture and distribution of health products

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Ms. Dalat Kositanon, Director/Shareholder
2880 Prachasongkroh Road
Khet Phayathai
Bangkok, Thailand

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
M. T. Fitzpatrick
818 W. 7th Street
Los Angeles, Ca. 90017

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By: Carrie Agnew
Signature/Registered Agent

9/23/03
Date

M. T. Fitzpatrick
Signature/Incorporator

9/22/03
Date

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