

**Electronic Articles of Incorporation
For**

P02000099121
FILED
September 12, 2002
Sec. Of State

GOLDEN FUTURE BIOTECH USA LIMITED, INCORPORATED

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:

GOLDEN FUTURE BIOTECH USA LIMITED, INCORPORATED

Article II

The principal place of business address:

732 MINERVA LANE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

732 MINERVA LANE
LAKE MARY, FL. 32746

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:

1000

Article V

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

KAI JIAN WU
732 MINERVA LANE
LAKE MARY, FL. 32746

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

**P02000099121
FILED
September 12, 2002
Sec. Of State**

Registered Agent Signature: KAI JIAN WU

Article VI

The name and address of the incorporator is:

KAI JIAN WU
732 MINERVA LANE
LAKE MARY, FL 32746

Incorporator Signature: KAI JIAN WU

Article VII

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

Title: PD
KAI JIAN WU
732 MINERVA LANE
LAKE MARY, FL. 32746