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(Requestor's Name)

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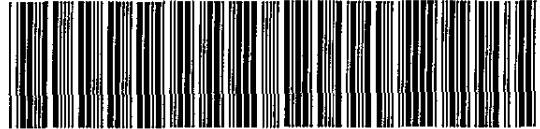
(Business Entity Name)

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03 FEB - 6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



February 3, 2003


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Herb Biochemical Technology Corporation along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,


Ying Ping Wang
1514 E. Mowry Dr. #207
Homestead, FL 33033

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HERB BIOCHEMICAL TECHNOLOGY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Herb Biochemical Technology Corporation.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To do biochemical research and consulting.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 1514 East Mowry Drive #207, Homestead, Florida 33033.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Ying Ping Wang.

The street address of the initial registered agent of the Corporation is 1514 East Mowry Drive #207, Homestead, Florida 33033.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Shiaw Ming Nien, President
1514 E. Mowry Dr. #207
Homestead, FL 33033

Ying Ping Wang, Secretary
1514 E. Mowry Dr. #207
Homestead, FL 33033

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Ying Ping Wang
1514 E. Mowry Dr. #207
Homestead, FL 33033

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 2003.


Ying Ping Wang

2/3/2003

Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Herb Biochemical Technology Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Homestead, County of Miami-Dade, State of Florida, has named Ying Ping Wang, located at 1514 East Mowry Drive #207, Homestead, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Ying Ping Wang

Registered Agent - Ying Ping Wang

2/3/2003

Date

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