

**Electronic Articles of Incorporation
For**

P03000107660
FILED
October 01, 2003
Sec. Of State

DR. CHEN'S HERB, 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:

DR. CHEN'S HERB, INC.

Article II

The principal place of business address:

2721 NE 58TH STREET
FT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2721 NE 58TH STREET
FT LAUDERDALE, FL. 33308

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:

500

Article V

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

CHEN YUNRU
2721 NE 58TH STREET
FT LAUDERDALE, FL. 33308

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

**P03000107660
FILED
October 01, 2003
Sec. Of State**

Registered Agent Signature: YUNRU CHEN

Article VI

The name and address of the incorporator is:

YUNRU CHEN
2721 NE 58TH STREET
FT LAUDERDALE, FL 33308

Incorporator Signature: YUNRU CHEN

Article VII

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

Title: PVTS
YUNRU CHEN
2721 NE 58TH STREET
FT LAUDERDALE, FL. 33308