

**Electronic Articles of Incorporation
For**

P05000039072
FILED
March 15, 2005
Sec. Of State
shawkes

DIACARE INDUSTRIES, 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:

DIACARE INDUSTRIES, INC.

Article II

The principal place of business address:

2600 N.E. 14TH STREET CAUSEWAY
POMPAÑO BEACH, FL. US 33062

The mailing address of the corporation is:

2600 N.E. 14TH STREET CAUSEWAY
POMPAÑO BEACH, FL. US 33062

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:

W THORNTON SCOTT
2600 N.E. 14TH STREET CAUSEWAY
POMPAÑO BEACH, FL. 33062

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

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Registered Agent Signature: W THORNTON SCOTT

Article VI

The name and address of the incorporator is:

W THORNTON SCOTT
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL

Incorporator Signature: W THORNTON SCOTT

Article VII

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

Title: P/D
CALVIN CHANG
9 CAPE ANDOVER
NEWPORT BEACH, CA. 92660 US