

**Electronic Articles of Incorporation
For**

P05000140358
FILED
October 13, 2005
Sec. Of State
dwhite

SIAN 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:

SIAN HERB INC

Article II

The principal place of business address:

2595 S. HIAWASSEE RD
ORLANDO, FL. 32835

The mailing address of the corporation is:

2595 S. HIAWASSEE RD
ORLANDO, FL. 32835

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:

1

Article V

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

CHIEG FEN WANG
2595 S. HIAWASSEE RD
ORLANDO, FL. 32835

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

P05000140358
FILED
October 13, 2005
Sec. Of State
dwhite

Registered Agent Signature: CHING FEN WANG

Article VI

The name and address of the incorporator is:

CHING FEN WANG
2595 S. HIAWASSEE RD
ORLANDO, FL 32835

Incorporator Signature: CHING FEN WANG

Article VII

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

Title: P
CHING FEN WANG
2595 S. HIAWASSEE RD
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

10/11/2005