

**Electronic Articles of Incorporation
For**

P06000022433
FILED
February 14, 2006
Sec. Of State
jshivers

CHINA SOUTHEN BIO-PHAMA, 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:

CHINA SOUTHEN BIO-PHAMA, INC.

Article II

The principal place of business address:

9858 GLADES ROAD
#213
BOCA RATON, FL. 33434

The mailing address of the corporation is:

9858 GLADES ROAD
#213
BOCA RATON, FL. 33434

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:

200,000,000

Article V

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

JAMES WANG
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JAMES WANG

Article VI

The name and address of the incorporator is:

JAMES WANG
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487

Incorporator Signature: JAMES WANG

Article VII

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

Title: P
TUANJAI ZHOU
9858 GLADES ROAD, #213
BOCA RATON, FL. 33434 US

Title: VP
YONGKANG ZHOU
9858 GLADES ROAD, #213
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

02/10/2006