

**Electronic Articles of Incorporation  
For**

P06000044868  
FILED  
March 29, 2006  
Sec. Of State  
dwhite

LOTUS PHARMACEUTICALS, 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:

LOTUS PHARMACEUTICALS, INC.

**Article II**

The principal place of business address:

7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL. 33434

**Article III**

The purpose for which this corporation is organized is:

TO RESEARCH, DEVELOP, SOURCE AND MARKET PHARMACEUTICALS TO  
TREAT A WIDE ARRAY OF GLOBAL AFFLICTIONS, WITH SPECIAL  
EMPHASIS ON HYPERTENSION.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

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

KENNETH L CLINTON III  
7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: KENNETH L. CLINTON

### **Article VI**

The name and address of the incorporator is:

KENNETH L. CLINTON  
7900 GLADES ROAD  
SUITE 420  
BOCA RATON, FL 33434

Incorporator Signature: KENNETH L. CLINTON

### **Article VII**

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

Title: CEO  
ZHONGYI LIU  
7900 GLADES ROAD, SUITE 420  
BOCA RATON, FL. 33434 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2006