

# **Electronic Articles of Incorporation For**

P06000079610  
FILED  
June 09, 2006  
Sec. Of State  
jshivers

CHINA SOUTHERN BIO-PHAMACEUTICALS, 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 SOUTHERN BIO-PHAMACEUTICALS, INC.

## **Article II**

The principal place of business address:

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

The mailing address of the corporation is:

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

## **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:

LEI LI  
9858 GLADES ROAD  
#213  
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: LEI LI

### **Article VI**

The name and address of the incorporator is:

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

Incorporator Signature: YUEJIAN JAMES WANG

### **Article VII**

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

Title: P  
YUEJIAN J WANG  
5301 N. FEDERAL HIGHWAY, SUITE 120  
BOCA RATON, FL. 33487

Title: VP  
YONGKANG ZHOU  
5301 N. FEDERAL HIGHWAY, SUITE 120  
BOCA RATON, FL. 33487