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PICK-UP WAIT MAIL

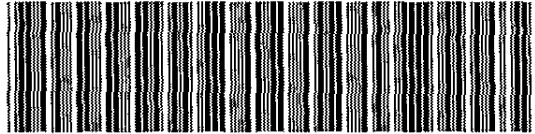
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHINA PHARMACY & DISCOUNT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF
CHINA PHARMACY & DISCOUNT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is: CHINA PHARMACY & DISCOUNT, INC.
The street address for this Corporation is: 1475 W. OKEECHOBEE RD #6, HIALEAH,
FLORIDA 33010

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful
business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value
common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation,
shall have the right to purchase their pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1475 W.
OKEECHOBEE RD #6, HIALEAH, FL 33010
And the name of the initial registered agent of this corporation at such address is:
WILLIAM DEZAYAS

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either
increased from time to time by the by-laws, but shall never be less than one (1). The
initial director of this Corporation is:
WILLIAM DEZAYAS

ARTICLE VII - INCORPORATOR

The name and address of the persons signing this Article is:
WILLIAM DEZAYAS
1475 W. OKEECHOBEE RD #6
HIALEAH, FL 33010

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or
director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 14TH of NOVEMBER 2006.




WILLIAM DEZAYAS
INCORPORATOR

STATE OF FLORIDA)

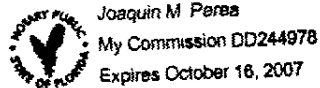
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM DEZAYAS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 14TH day of NOVEMBER, 2006



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That CHINA PHARMACY & DISCOUNT, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, WILLIAM DEZAYAS as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of CHINA PHARMACY & DISCOUNT, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14TH day of NOVEMBER 2006.



WILLIAM DEZAYAS
REGISTER AGENT