

**Electronic Articles of Incorporation
For**

P06000149634
FILED
December 04, 2006
Sec. Of State
bmcknight

SUNMAX COLLAGEN CORPORATION

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:

SUNMAX COLLAGEN CORPORATION

Article II

The principal place of business address:

1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL. 33145

The mailing address of the corporation is:

1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL. 33145

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:

5000000

Article V

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

BERT VELUNZA
1421 NORTHWEST NORTH RIVER DRIVE
MIAMI, FL. 33125

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

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Registered Agent Signature: BERT VELUNZA

Article VI

The name and address of the incorporator is:

BERT VELUNZA
2520 SOUTHWEST 22ND STREET
#2-328
MIAMI, FLORIDA 33145

Incorporator Signature: BERT VELUNZA

Article VII

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

Title: P
ROBERTO WANG
300 SOUTH POINTE DRIVE #3902
MIAMI, FL. 33139

Title: VP
BERT VELUNZA
2520 SOUTHWEST 22ND STREET #2-328
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

12/01/2006