

**Electronic Articles of Incorporation
For**

P06000156888
FILED
December 27, 2006
Sec. Of State
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NATURAL SOLUTION U.S.A 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:

NATURAL SOLUTION U.S.A INC.

Article II

The principal place of business address:

1730 N.W 23 ST
MIAMI, FL. 33142

The mailing address of the corporation is:

1730 N.W 23 ST
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

IMPORT & EXPORT GENERAL MERCHANDISE. MEDICAL SUPPLY,
CONSUMER ELECTRONICS, ETC.

Article IV

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

100

Article V

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

PIYANG TAI
12810 N.W 6 LANE
MIAMI, FL. 33182

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

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Registered Agent Signature: PIYANG TAI

Article VI

The name and address of the incorporator is:

PIYANG TAI 12810 N.W 6 LANE

MIAMI, FL 33182

Incorporator Signature: PIYANG TAI

Article VII

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

Title: P
PIYANG TAI
1730 N.W 23 ST
MIAMI, FL. 33142

Title: VP
CHUNG H WU
1730 N.W 23 ST.
MIAMI, FL. 33142