

**Electronic Articles of Incorporation
For**

P07000066137
FILED
June 05, 2007
Sec. Of State
shawkes

VIAGENE BIOTECH 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:

VIAGENE BIOTECH INC.

Article II

The principal place of business address:

3802 SPECTRUM BLVD
TAMPA, FL. US 33612

The mailing address of the corporation is:

3802 SPECTRUM BLVD
TAMPA, FL. US 33612

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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

RICHARD Y LIU
3802 SPECTRUM BLVD
TAMPA, FL. 33612

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

P07000066137
FILED
June 05, 2007
Sec. Of State
shawkes

Registered Agent Signature: RICHARD Y. LIU

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: D
RICHARD Y LIU
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US

Title: D
WEI LIU
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US

Title: P
RICHARD Y LIU
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US

Title: VP
KENNETH S ZUCKERMAN
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US

Title: S
WEI LIU
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US

Title: T
KRISTINE X LI
3802 SPECTRUM BLVD
TAMPA, FL. 33612 US