

**Electronic Articles of Incorporation
For**

P08000008736
FILED
January 24, 2008
Sec. Of State
tburch

OMNI PHARMACEUTICALS (USA), 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:

OMNI PHARMACEUTICALS (USA), INC.

Article II

The principal place of business address:

16461 NW 12TH STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16461 NW 12TH STREET
PEMBROKE PINES, FL. 33028

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:

50,000,000

Article V

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

KAI ZHANG
16461 NW 12TH STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: KAI ZHANG

Article VI

The name and address of the incorporator is:

KAI ZHANG
16461 NW 12TH STREET

PEMBROKE PINES, FL 33028

Incorporator Signature: KAI ZHANG

Article VII

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

Title: P
KAI ZHANG
16461 NW 12TH STREET
PEMBROKE PINES, FL. 33028 US