

Electronic Articles of Incorporation For

P08000019356
FILED
February 22, 2008
Sec. Of State
jshivers

MACA BIOENGINEERING OF FLORIDA, 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:

MACA BIOENGINEERING OF FLORIDA, INC.

Article II

The principal place of business address:

10033 ML KING STREET NORTH
SUITE #110
SAINT PETERSBURG, FL. 33716

The mailing address of the corporation is:

8718 ORIENT WAY NE
SAINT PETERSBURG, FL. 33702

Article III

The purpose for which this corporation is organized is:

TO PRIMARILY IMPORT MACA RELATED HEALTH SUPPLEMENT PRODUCTS FROM PERU AND CHINA, AND EXPORT AMERICAN MEDICAL INSTRUMENT AND BIO-RESEARCH EQUIPMENT AND DEVICES TO CHINA AND PERU AS WELL AS ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000000

Article V

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

DAVID W. LEE, P.A.
10033 ML KING ST. N.
SUITE 106
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: DAVID W LEE, ESQUIRE

Article VI

The name and address of the incorporator is:

YANAN WANG LIU
10033 ML KING ST. N.,
SUITE #110
SAINT PETERSBURG, FL 33716

Incorporator Signature: YANAN WANG LIU

Article VII

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

Title: P,T
YANAN WANG LIU
10033 M.L. KING STREET NORTH, SUITE #110
SAINT PETERSBURG, FL. 33716

Title: VP,S
MEI JIANG SHUN
10033 M.L. KING STREET NORTH, SUITE #110
SAINT PETERSBURG, FL. 33716

Title: VP
ALLISON V HOOD
8718 ORIENT WAY NE
SAINT PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

02/22/2008