

**Electronic Articles of Incorporation
For**

P08000061027
FILED
June 24, 2008
Sec. Of State
jshivers

HL 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:

HL BIOTECH, INC.

Article II

The principal place of business address:

7603 SW 145TH TER
MIAMI, FL. US 33158

The mailing address of the corporation is:

7603 SW 145TH TER
MIAMI, FL. US 33158

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:

8000

Article V

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

BINGREN HU
7603 SW 145TH TER
MIAMI, FL. 33158

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

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Registered Agent Signature: BINGREN HU

Article VI

The name and address of the incorporator is:

BINGREN HU
7603 SW 145TH TER

MIAMI FL, 33158

Incorporator Signature: BINGREN HU

Article VII

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

Title: PD
BINGREN HU
7603 SW 145TH TER
MIAMI, FL. 33158 US

Title: VTD
CHUNLI LIU
7603 SW 145TH TER
MIAMI, FL. 33158 US

Title: D
KURT HU
7603 SW 145TH TER
MIAMI, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

06/23/2008