

**Electronic Articles of Incorporation
For**

P09000043361
FILED
May 15, 2009
Sec. Of State
rdunlap

TAO HEALTH CORP.

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:

TAO HEALTH CORP.

Article II

The principal place of business address:

16321 SW 42 TERRACE
MIAMI, FL. US 33185

The mailing address of the corporation is:

828 CLARENCE AVENUE
2ND FLOOR
BRONX, NY. US 10465

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:

200

Article V

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

EMILIO B CASTELLANOS
16321 SW 42 TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: E B CASTELLANOS

Article VI

The name and address of the incorporator is:

MADELEINE M. CASTELLANOS
16321 SW 42 TERRACE

MIAMI, FL 33185

Incorporator Signature: MADELEINE M. CASTELLANOS

Article VII

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

Title: P
MADELEINE M CASTELLANOS
828 CLARENCE AVENUE
BRONX, NY. 10465 US

Article VIII

The effective date for this corporation shall be:

05/15/2009