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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2009

SI JIANG LU
1695 LEE RD A 205
WINTER PARK, FL 32789

SUBJECT: KANTAI TIMES BIOTECH INC.
Ref. Number: W09000031396

We have received your document for KANTAI TIMES BIOTECH INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 709A00023338

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kantai Times Biotech Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1695 Lee Road, A 205, Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital stock of this corporation is 1,000 Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Yong He, 198 S Semoran Blvd, Orlando 32807 as the initial President, Vice President, and Treasury.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Yong He, 198 S Semoran Blvd, Orlando 32807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yong He, 198 S Semoran Blvd, Orlando 32807

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Yong He

Signature/Registered Agent

Yong He

Signature/Incorporator

6/14/09

Date

6/14/09

Date

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