Electronic Articles of Incorporation For

P10000015453 FILED February 19, 2010 Sec. Of State wcunningham

TONG TIAN HOLISTIC MEDICINE 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:

TONG TIAN HOLISTIC MEDICINE INC.

Article II

The principal place of business address:

8901 ROYAL BIRKDALE LN ORLANDO, FL. US 32819

The mailing address of the corporation is:

8901 ROYAL BIRKDALE LN ORLANDO, FL. US 32819

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: 500

Article V

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

TODD ROBOCKER 8901 ROYAL BIRKDALE LN ORLANDO, FL. 32819 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD ROBOCKER

Article VI

The name and address of the incorporator is:

MEGHAN RECORD 23586 CALABASAS RD., SUITE 102

CALABASAS, CA 91302

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: D TODD ROBOCKER 8901 ROYAL BIRKDALE LN ORLANDO, FL. 32819 US

Title: P TODD ROBOCKER 8901 ROYAL BIRKDALE LN ORLANDO, FL. 32819 US

Title: S TODD ROBOCKER 8901 ROYAL BIRKDALE LN ORLANDO, FL. 32819 US

Title: T TODD ROBOCKER 8901 ROYAL BIRKDALE LN ORLANDO, FL. 32819 US P10000015453 FILED February 19, 2010 Sec. Of State wcunningham