

**Electronic Articles of Incorporation
For**

P11000029813
FILED
March 25, 2011
Sec. Of State
bmcknight

ERW HEALTH 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:

ERW HEALTH INC

Article II

The principal place of business address:

4394 NW 3RD AVE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4394 NW 3RD AVE
BOCA RATON, FL. 33431

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:

100

Article V

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

HIRSCH AND COMPANY CPAS, INC
175 W CAMINO REAL
BOCA RATON, FL. 33432

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

Registered Agent Signature: DAVID K HIRSCH

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Article VI

The name and address of the incorporator is:

JANG-YEN WU
4394 NW 3RD AVE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: JANG-YEN WU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JANG-YEN WU
4394 NW 3RD AVE
BOCA RATON, FL. 33431

Title: VP
ELLIOT WU
241 LAUREL COURT
WHITEHOUSE STATION, NJ. 08889

Title: S
ROSEMARY WU
8445 GRANITE COVE DR
GRANITE BAY, CA. 95746

Title: T
SU YIN HUANG WU
4394 NW 3RD AVE
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/25/2011