

**Electronic Articles of Incorporation
For**

P11000095542
FILED
November 02, 2011
Sec. Of State
psmith

HEALTH STAR, 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:

HEALTH STAR, INC

Article II

The principal place of business address:

9200 BELVEDERE ROAD
114
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

9200 BELVEDERE ROAD
114
WEST PALM BEACH, FL. US 33411

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:

1000

Article V

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

XIUHUA LIU
22509 SW 65TH TER
BOCA RATON, FL. 33428

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

Registered Agent Signature: XIUHUA LIU

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Article VI

The name and address of the incorporator is:

XIUHUA LIU
22509 SW 65TH TER

BOCA RATON, FL33428

Electronic Signature of Incorporator: XIUHUA LIU

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
XIUHUA LIU
9200 BELVEDERE ROAD, STE 114
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

11/02/2011