

**Electronic Articles of Incorporation
For**

P12000077330
FILED
September 11, 2012
Sec. Of State
jshivers

BOCA RATON HEALTH PRODUCTS, 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:

BOCA RATON HEALTH PRODUCTS, INC.

Article II

The principal place of business address:

5030 CHAMPIONS BLVD.
F6
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

180 S. HAMPTON DRIVE
JUPITER, FL. US 33458

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:

JOSEPH TRIPP
180 S. HAMPTON DRIVE
JUPITER, FL. 33458

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

Registered Agent Signature: JOSEPH TRIPP

Article VI

The name and address of the incorporator is:

MARK A. CARMAN, CPA, PA
50 S. U.S. HIGHWAY ONE
SUITE 207
JUPITER, FL 33477

Electronic Signature of Incorporator: MARK A. CARMAN

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
JOSEPH TRIPP
180 S. HAMPTON DRIVE
JUPITER, FL. 33458 US

Title: VP
HONG IK KIM
180 S. HAMPTON DRIVE
JUPITER, FL. 33458 US

Title: S
JUNG IN KIM
180 S. HAMPTON DRIVE
JUPITER, FL. 33458 US

Title: T
JIN KYONG KIM
180 S. HAMPTON DRIVE
JUPITER, FL. 33458 US