

P96000093292

Theresa C. Chang
2898 University Dr., #15
Coral Springs, FL 33065

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

October 22, 1996

Dear Sir/Mdm:

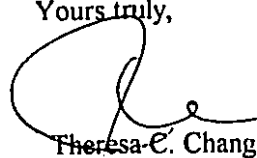
Enclosed please find the following items for the incorporation of Asian Century Herbal Health, Inc.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

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*****122.50 *****122.50

Should you have any questions, please let me know.

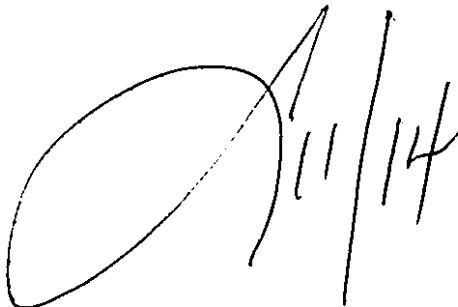
Yours truly,



Theresa C. Chang

(954) 752-0433

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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NOV 12 PM 3:59
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Asian Century Herbal Health, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Asian Century Herbal Health, Inc.

The principal place of business shall be 2898 University Dr. #17, Coral Springs, Florida 33065

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2898 University Dr. #17, Coral Springs, Florida 33065 and the name of the registered agent of the corporation at that address is Ms. Theresa C. Chang

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have three (3) directors initially, the name and street address of the initial directors are:

Anthony Chang, 2898 University Dr. #17, Coral Springs, Fl 33065
Xi Po Xin, 6 Niang Re Road, Lhasa, Tibet, China
Shu Sheng Wang, 1705 Building 3, Er Li Zhuang, Hai Dian Qu, Beijing, China.

ARTICLE VII. INCORPORATOR

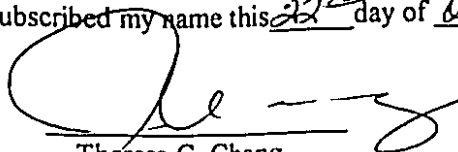
The name and address of the incorporator is:

Ms. Theresa C. Chang, 2898 University Dr., #17, Coral Springs, Fl 33065

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of Oct, 1996.


Theresa C. Chang
Incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 22nd day of October, 1996, by Ms. Theresa Chang


Notary Public

My commission expires:

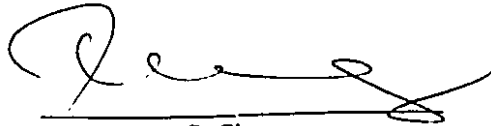


"OFFICIAL SEAL"
Marilyn Pauline Krull
My Commission Expires 7/9/2000
Commission #CC 568498

ACCEPTANCE BY REGISTERED AGENT
Asian Century Herbal Health, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: 10/22/96



Theresa C. Chang

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SECRETARY OF STATE
TALLAHASSEE FLORIDA