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Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 30 PM 12:35

Oriental Medicine Inc.

Souloth Vichitra
5115 Commercial Way
Spring Hill
Florida
34606

Dear; Secretary of State:

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-06/30/97--01042--002
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: **Oriental Medicine Inc..** along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

6 18, 1997

Thank you, *Souloth Vichitra*

INCORPORATOR: Souloth Vichitra

Oriental Medicine Inc.

5115 Commercial Way Spring Hill, Florida 34606

28
7-1-97

Oriental Medicine Inc.
5115 Commercial Way, Spring Hill, Florida 34606

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Articles Of Incorporation

ARTICLE 1.

The name of the corporation is:
Oriental Medicine Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 5115 Commercial
Way, Spring Hill, Florida 34606

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or
business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common
stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Souloth Vichitra**, and the
registered address is: 5115 Commercial Way, Spring Hill, Florida 34606

ARTICLE 7.

The initial Board of Directors shall have Two (2) member(s).
The names and addresses are as follows :

President: Souloth Vichitra, of 5115 Commercial Way, Spring Hill, Florida 34606
Vice President: Siphay Vichitra, of 5115 Commercial Way, Spring Hill, Florida 34606
Secretary:
Treasurer:

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Souloth Vichitra
whose address is: 5115 Commercial Way, Spring Hill, Florida 34606
SWORN TO and SIGNED this 6 day of 28, 1997

Signature: Souloth Vichitra
Incorporator, Souloth Vichitra

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 6 day of 28, 1997

Signature: Souloth Vichitra
Registered Agent, Souloth Vichitra
Oriental Medicine Inc.
5115 Commercial Way
Spring Hill, Florida 34606

