

**Electronic Articles of Incorporation
For**

**N04000001225
FILED
February 05, 2004
Sec. Of State**

HUA TUO SOCIETY OF PATHOLOGY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HUA TUO SOCIETY OF PATHOLOGY, INC.

Article II

The principal place of business address:

DEPARTMENT OF PATHOLOGY, ORMC, 2B LAB
1414 SOUTH ORANGE AVE.
ORLANDO, FL. 32806

The mailing address of the corporation is:

DEPARTMENT OF PATHOLOGY, ORMC, 2B LAB
1414 SOUTH ORANGE AVE.
ORLANDO, FL. 32806

Article III

The specific purpose for which this corporation is organized is:

IMPROVE EDUCATIONAL OPPORTUNITIES, RESEARCH COLLABORATION,
AND PROFESSIONAL SKILLS OF PRACTICING PATHOLOGISTS OF
CHINESE ETHNIC BACKGROUND

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

SHUAN C LI DR.
5101 KEENELAND CIR.
ORLANDO, FL. 32819

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

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Registered Agent Signature: SHUAN C. LI, MD

Article VI

The name and address of the incorporator is:

SHUAN C. LI, MD
5101 KEENELAND CIR.
ORLANDO, FL 32819

Incorporator Signature: SHUAN C. LI, MD

Article VII

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

Title: D.
SHUAN C LI
DEPARTMENT OF PATHOLOGY, ORMC, 1414 SOUTH
ORANGE AVE. ORLANDO, FL. 32806

Title: D
XIMING J YANG
PATHOLOGY DEPT. NORTHWESTERN MEMO HOSPITAL
251 E. HURON, CHICAGO, IL. 60611

Title: D
JUN WANG
PATHOLOGY DEPT. LOMA LINDA U. MED CTR.
LOMA LINDA, CA. 92354

Title: D
DANIELLE LU
PATHOLOGY DEPT. HUNTINGTON MEMO HOSPITAL
PASADENA, CA. 91105

Title: D
CHIN-LEE WU
PATHOLOGY DEPT. MGH, WARREN 333A, 55 FRUIT
ST. BOSTON, MA. 02114

Article VIII

The effective date for this corporation shall be:

02/05/2004