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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

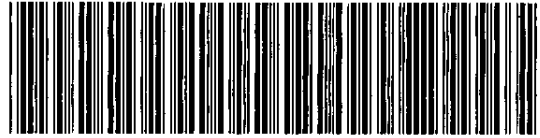
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB - 7 PM 2:25

APPROVED
AND
FILED

Orlando University

11325 Lake Underhill Road, Suite 102, Orlando, FL 32825, Tel: 407-275-0466, Fax: 407-275-0072

Amendment Section

Division of Corporation

P.O. Box 6327

Tallahassee, FL. 32314

January 29, 2008

Dear Specialist:

We, Orlando University, Inc (P0500033292), do not intend to revoke this Dissolution and hereby release the Corporation Name immediately to the new Non For Profit Corporation - Orlando University, Inc. Attached are the Article of Dissolution and the Article of Incorporation.

Thank you very much for your assistance. Please call me at 407-230-4654 if you have any questions.

Sincerely,



Jian Zhao

President

Orlando University, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 PM 2: 26

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Orlando University, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jian Zhao
Name (Printed or typed)

11325 Lake Underhill Rd, #102
Address

Orlando, FL 32825
City, State & Zip

407-275-0466
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Orlando University, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11325 Lake Underhill Rd, #102, Orlando, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To advance higher learning and professional enlightenment
through integrating education, research and practice.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jian Zhao, M.D.
Xiao Feng Li, M.D.
Minglu Zhao, M.D.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 PM 2:25

APPROVED
AND
FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Xiao Feng Li
16738 Lake Pickett Rd, Orlando - FL 32820

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jian Zhao
11325 Lake Underhill Rd, #102, Orlando, FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Xiao Feng Li
Signature/Registered Agent

1/28/2008
Date

Jian Zhao
Signature/Incorporator

1/28/2008
Date