

# **Electronic Articles of Incorporation For**

N08000001927  
FILED  
February 26, 2008  
Sec. Of State  
tburch

INTER-AMERICAN SOCIETY OF INTEGRATIVE MEDICINE, 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:

INTER-AMERICAN SOCIETY OF INTEGRATIVE MEDICINE, INC.

## **Article II**

The principal place of business address:

7360 CORAL WAY  
SUITE7  
MIAMI, FL. 33155

The mailing address of the corporation is:

7360 CORAL WAY  
SUITE7  
MIAMI, FL. 33155

## **Article III**

The specific purpose for which this corporation is organized is:

PROMOTING THE INTEGRATION OF MEDICINE, AND PROVIDING AND  
TEACHING HEALTH CARE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

MARCELO LAM  
7360 CORAL WAY  
SUITE 7  
MIAMI, FL. 33155

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

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Registered Agent Signature: MARCELO LAM

### **Article VI**

The name and address of the incorporator is:

MARCELO LAM  
7360 CORAL WAY  
SUITE 7  
MIAMI, FLORIDA 33155

Incorporator Signature: MARCELO LAM

### **Article VII**

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

Title: P  
MARCELO LAM  
7360 CORAL WAY, SUITE 7  
MIAMI, FL. 33155

Title: VP  
MARIA DINA  
11930 N BAYSHORE DRIVE # 701  
N. MIAMI, FL. 33181

Title: SEC  
MEIHUA LAM  
11930 N BAYSHORE DRIVE # 809  
NORTH MIAMI, FL. 33181

### **Article VIII**

The effective date for this corporation shall be:

02/25/2008