

**Electronic Articles of Incorporation
For**

N19000005298
FILED
May 13, 2019
Sec. Of State
dlokeefe

OVERSEAS MEDICAL RESEARCH INSTITUTE, 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:

OVERSEAS MEDICAL RESEARCH INSTITUTE, INC.

Article II

The principal place of business address:

129 AZALEA POINT DR N
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

129 AZALEA POINT DR N
PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

CONDUCTING BIOMEDICAL RESEARCH AND SUPPORTING BIOMEDICAL
RESEARCH FOR BOTH NATIONAL AND INTERNATIONAL RESEARCHERS.

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:

ZHAOYU LI
129 AZALEA POINT DR N
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: ZHAOYU LI

Article VI

The name and address of the incorporator is:

ZHAOYU LI
129 AZALEA POINT DR N

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: ZHAOYU LI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ZHAOYU LI
129 AZALEA POINT DR N
PONTE VEDRA BEACH, FL. 32082 US

Title: DIR
DENNIS E VANCE
328 HERITAGE MEDICAL RESEARCH CENTRE
EDMONTON, AB. T6G 2S2 CA

Title: DIR
JEAN E VANCE
328 HERITAGE MEDICAL RESEARCH CENTRE
EDMONTON, AB. T6G 2S2 CA

Title: DIR
DIANA YE
665 STOCKTON DRIVE, STE 200 I
EXTON, PA. 19341 US

Title: DIR
NAN LI
HUIZESHONGYUAN, 12-2-5-1,
DALIAN, LN. 116033 CN

Article VIII

The effective date for this corporation shall be:

05/20/2019