

**P00000054752**  
**TRANSMITTAL LETTER**

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

400003270384--1  
-05/30/00--01088--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam,

SUBJECT: SHENG'S CHINESE ACUPUNCTURE, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

FILED  
00 MAY 30 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Enclosure Original and One Copy of Articles

6-7  
09C

*Articles of Incorporation*  
*Of*  
**SHENG'S CHINESE ACUPUNCTURE, INC.**

FILED  
00 MAY 30 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

SHENG'S CHINESE ACUPUNCTURE, INC.

*Article II - Principal Office*

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

8800 SW HWY 200 #204  
Ocala, FL 34481

***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

JANE SHENG CARLSON  
8830B SW 94<sup>TH</sup> ST  
OCALA, FL 34481

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

JANE SHENG CARLSON  
8830B SW 94<sup>TH</sup> ST  
OCALA, FL 34481

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on MAY 18, 2000.

X Jane Sheng Carlson  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

JANE SHENG CARLSON (PRESIDENT)

8830B SW 94<sup>TH</sup> ST

OCALA, FL 34481

JOHN EDWARD CARLSON (VICE PRESIDENT)

8830B SW 94<sup>TH</sup> ST

OCALA, FL 34481

***Certificate of Designation of  
Registered Agent/Registered Office***

FILED  
00 MAY 30 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHENG'S CHINESE ACUPUNCTURE, INC.
2. The name and address of the registered agent and office is:

JANE SHENG CARLSON  
8830B SW 94<sup>TH</sup> ST  
OCALA, FL 34481

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 agree 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.

Jane Sheng Carlson  
Signature

5/24/2000  
DATE