

TRANSMITTAL LETTER

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FILED  
00 DEC 15 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Auricular Medicine International Research and Training Center, Inc  
(Proposed corporate name - must include suffix)

**ADDITIONAL COPY REQUIRED**

12-20

**ARTICLES OF INCORPORATION  
OF  
AURICULAR MEDICINE INTERNATIONAL  
RESEARCH AND TRAINING CENTER INC.**

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I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**AURICULAR MEDICINE INTERNATIONAL  
RESEARCH AND TRAINING CENTER INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation shall be to engage in any an all-lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

- A. The total authorized capital stock of this corporation is TEN HUNDRED THOUSAND (100,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as the which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is **2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA, 32730**, directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

**WILLIAM S. HUANG, CHAIRMAN OF THE BOARD**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**LI-CHUN HUANG, DIRECTOR AND PRESIDENT**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**BIAO CHEN, DIRECTOR AND VICE PRESIDENT**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:  
**William S. Huang, 2905 Lakeview Drive, Fern Park, FL 32730**

**ARTICLE IX**  
**OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**WILLIAM S. HUANG, CHAIRMAN**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

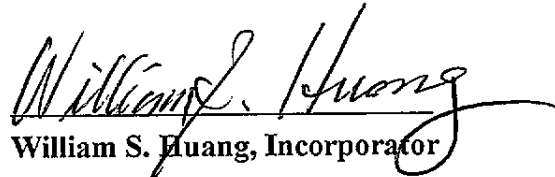
**LI-CHUN HUANG, PRESIDENT**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**BIAO CHEN, DIRECTOR AND MANAGER**  
**2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**

**ARTICLE X**  
**INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office a registered agent of this corporation at the address is: **2905 Lakeview Drive, Fern Park, FL 32730, William S, Huang.**

**IN WITNESS WHEREOF**, I have hereunto set my hand seal this **14th** day of **DEC, 2000.**

  
William S. Huang, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA NEMING AGENT**  
**UPON WHO PROCESS MAY BE SERVED.**

In compliance with Section 607.0501 or 617.0501, Florida States. The following is submitted:

**AURICULAR MEDICINE INTERNATIONAL RESEARCH AND TRAINING CENTER INC.** Being organized under the laws of the State of Florida, with its principal place of business at **2905 LAKEVIEW DRIVE, FERN PARK, FL 32730**, has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process for **AURICULAR MEDICINE INTERNATIONAL RESEARCH AND TRAINING CENTER INC.** at the place designated in this certificate, I hereby agree to act with respect to keeping such office open.

  
William S. Huang

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