

# PO1000016330

## TRANSMITTAL LETTER

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

SUBJECT: MORNING BELL ACUPUNCTURE, INC.

300003675183--9  
-02/12/01--01148--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
  
PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles

FILED  
01 FEB 12 AM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

01 FEB 12 AM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*  
*of*  
*MORNIGN BELL ACUPUNCTURE., INC.*

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:

MORNING BELL ACUPUNCTURE., INC.

*Article II - Principal Office*

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

1405 W. FAIRBANKS AVE.  
WINTER PARK, FL 32789

### *Article III - Shares*

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

1000at \$.10

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

The name and address of the initial registered agent is:

Chen Chong  
1405 W. FAIRBANKS AVE.  
WINTER PARK FL 32789

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

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

CHEN CHONG  
1405 W FAIRBANKS AVE.  
WINTER PARK FL 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2<sup>ND</sup> FEBRUARY, 2001.

Chen Chong  
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:

CHEN CHONG (President)  
1405 W. Fairbanks Ave.  
Winter Park Fl 32789

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

**FILED**  
01 FEB 12 AM 1:29  
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:

Morning Bell Acupuncture., Inc.

2. The name and address of the registered agent and office is:

Chen Chong  
1405 W. Fairbanks Ave.  
Winter Park Fl 32789

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.

Chen Chong  
Signature

02/01/01  
DATE