

TRANSMITTAL LETTER

P01000037465

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

Group

SUBJECT:

Regent Pharmaceuticals, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003972636--3
-04/09/01--01091--005
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CHUNYANG JIANG

Name (Printed or typed)

8911 Regents Park Dr. #540

Address

Tampa, FL 33647

City, State & Zip

813 907 5638

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR -9 AM 7:50

FILED

NOTE: Please provide the original and one copy of the articles.

J. Burch

APR 13 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REGENT PHARMACEUTICALS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8911 REGENTS PARK DR #540
TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION HEALTH PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CHUNYANG JIANG
LORGETTA LAU

ARTICLE VI REGISTERED AGENT

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

CHUNYANG JIANG
1237 KEY WEST CT WESLEY CHAPEL FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

chunyang Jiang
1237 KEY WEST CT WESLEY CHAPEL, FL, 33543

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chunyang Jiang
Signature/Registered Agent

4/6/01
Date

Chunyang Jiang
Signature/Incorporator

4/6/01
Date

FILED
01 APR -9 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA