

P010000061992

WEI ZHOU  
8335 CORAL WAY  
MIAMI, FL 33155

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

FILED  
01 JUN 20 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: NEW LIFE CHINESE MEDICINE, INC

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation  
of NEW LIFE CHINESE MEDICINE, INC

Please return a certified copy to the registered agent of the corporation:

WEI ZHOU  
8335 CORAL WAY  
MIAMI, FL 33155

Thank you for your attention to this request.

Sincerely,

x, 

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-06/20/01--01080--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

gc 6/21

ARTICLES OF INCORPORATION

OF

NEW LIFE CHINESE MEDICINE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NEW LIFE CHINESE MEDICINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8335 CORAL WAY  
MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

WEI ZHOU  
8335 CORAL WAY  
MIAMI, FL 33155

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are

WEI ZHOU  
8335 CORAL WAY  
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

The undersigned have executed these Articles of Incorporation this 18<sup>th</sup> Day of  
June, 2001

Wei Zhou  
Signature

Wei Zhou  
Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Wei Zhou  
Signature

6/18/2001  
Date