

P01000081881

HUI MIN ZHOU  
7328 S W 48 STREET  
MIAMI, FL 33155

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

700004539087--2  
-08/16/01--01095--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: SHING ACUPUNCTURE & HERBAL THERAPY, INC

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation  
of SHING ACUPUNCTURE & HERBAL THERAPY, INC

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

HUI MIN ZHOU  
7328 S W 48 STREET  
MIAMI, FL 33155

Thank you for your attention to this request.

Sincerely,

01 AUG 16 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch AUG 20 2001

ARTICLES OF INCORPORATION

OF

SHING ACUPUNCTURE & HERBAL THERAPY, INC

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

ARTICLE I NAME

The name of the corporation shall be:

SHING ACUPUNCTURE & HERBAL THERAPY, INC

ARTICLE II PRINCIPAL OFFICE

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

7328 S W 48 STREET  
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:

HUI MIN ZHOU  
7328 S W 48 STREET  
MIAMI, FL 33155

ARTICLE V INCORPORATORS

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

Hui Min Zhou  
7328 SW 48 Street  
Miami, FL 33155

The undersigned have executed these Articles of Incorporation this 14 Day of  
August, 2001

x Hui Min 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

x Hui Min Zhou  
Signature

Aug 14, 2001  
Date