

**Electronic Articles of Incorporation
For**

**P02000010211
FILED
January 29, 2002
Sec. Of State**

ACA BIOMED, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACA BIOMED, INCORPORATED

Article II

The principal place of business address:

14002 ELLESMERE DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

14002 ELLESMERE DRIVE
TAMPA, FL. HB 33624

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT OF BIOMEDICAL DIAGNOSTIC AND THERAPEUTIC
PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

4000 SHARES

Article V

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

NAIXI N CHEN MD
14002 ELLESMERE DRIVE
TAMPA, FL. 33624

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NAIXI CHEN

Article VI

The name and address of the incorporator is:

NAIXI CHEN AND ZHAOCONG CHEN
14002 ELLESMERE DRIVE
TAMPA
FL 33624

Incorporator Signature: NAIXI CHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ZHAOCONG J CHEN MD
396 WHINEY AVENUE, APT #4
NEW HAVEN, CT. US 06511

Title: V
NAIXI N CHEN MD, PHD
14002 ELLESMERE DRIVE
TAMPA, FL. US 33624

Title: V
JUFANG JIA MD
396 WHINEY AVENUE, APT #4
NEW HAVEN, CT. US 06511

Title: V
LUCIA DAI MD
14002 ELLESMERE DRIVE
TAMPA, FL. US 33624