

#### Florida Department of State Division of Corporations Public Access System

Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000053803 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

Erom:

:	071001002335 (305)599-0839	INC.
-	(305)716-0346	
	:	: FAS-T CORP. AGENTS, : 071001002335 : (305)599-0839 : (305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

#### MAY HWA MEDICAL STAFFING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3/11/02 10:07 AM

1.

H02000053803 1

## ARTICLES OF INCORPORATION

02 MAR | I

PM I:

#### of

## MAY HWA MEDICAL STAFFING CORP.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

### ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is May Hwa Medical Staffing Corp. which is located at 3335 Capri Road, Palm Beach Gardens, Fl 33410.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

YuWen Lu 3335 Capri Road Palm Beach Gardens, Fl 33410

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486 3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431 H02000053803 1

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

YuWen Lu 3335 Capri Road Palm Beach Gardens, Fl 33410

### ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

YuWen Lu 3335 Capri Road Palm Beach Gardens, Fl 33410

Yullen Lu

802000053803 1

H02000053803 1

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT OF <u>May Hwa Medical Staffing Corp.</u>

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The May Hwa Medical Staffing Corp. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3335 Capri Road, Palm Beach Gardens, Fl 33410 has named YuWen Lu, located at 3335 Capri Road, Palm Beach Gardens, Fl 33410, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

en Lu

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATION