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LAW OFFICES OF  
**MILLER & WU, P.L.**  
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August 15, 2002

Department of State  
Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

100007199621--8  
-08/19/02--01046--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC.

Dear Sir or Madam:


At the request of our client, Mr. Huisheng Xie, we are sending you the following documents to initiate the process of incorporation of CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC.

1. an original and one (1) copy of Article of Incorporation of CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC., and Acceptance of Registered Agent,
2. a Transmittal Letter, and
3. a check (Number 4272) in the amount of \$78.75.

After your process, please kindly forward a certified copy to our above listed address. If you have any question or concerns about this matter, please do not hesitate to call us at (407)898-1800.

Thank you, in advance, for your cooperation and attention to this matter.

Sincerely,

  
Chun-te Wu, Esq. (Mark)

cc. client

FILED  
2002 AUG 19 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
8/20/02

**FILED**

**ARTICLES OF INCORPORATION**

2002 AUG 19 PM 2:40

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation ("Corporation") is "CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC."

**ARTICLE II**

**BUSINESS AND ACTIVITIES**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The number of stock which may be issued by the Corporation is one thousand (1000) shares, all of which shall be common stock, with par value \$0.01 per share. All common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. No shareholder shall transfer, alienate, or in any way dispose of any share of the Corporation unless such share shall have been offered to sale to the Corporation.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of the Corporation in the State of Florida is 9708 West Highway 318, Reddick, FL 32686. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida.

**ARTICLE VI**  
**DIRECTORS**

This Corporation initially shall have two (2) directors. The number of directors may be increased or diminished from time to time by virtue of Bylaws adopted by the shareholders but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and post office addresses of the first Board of Directors, who subject to the provisions of the Articles of Incorporation, the Bylaws of the Corporation, and the laws of State of Florida, shall hold office during the first year of Corporation's existence, or until their successors are elected or appointed and have qualified, are as follows:

**DIRECTORS**  
HUI SHENG XIE

**ADDRESSES**  
9708 West Highway 318  
Reddick, FL 32686

QIU MEI ZHANG

9708 West Highway 318  
Reddick, FL 32686

**ARTICLE VIII**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 9708 West Highway 318, Reddick, FL 32686; and the name of the initial Registered Agent of this Corporation at that address is HUI SHENG XIE.

**ARTICLE IX**  
**AMENDMENT TO ARTICLES**

This Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders meeting by majority of the share entitled to vote thereon unless all the directors and the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


**ARTICLE XI**  
**INCORPORATOR**

The name and address of the incorporator to these Article of Incorporation are:

NAME  
HUI SHENG XIE

ADDRESSES  
9708 West Highway 318  
Reddick, FL 32686

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of August, 2002.



\_\_\_\_\_  
HUI SHENG XIE, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **CENTER FOR INTERNATIONAL BRAIN RESEARCH, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).



\_\_\_\_\_  
HUI SHENG XIE, Registered Agent

Date: August 13, 2002

**FILED**  
2002 AUG 19 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA