

CAPITAL CONNECTION

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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

CENTER FOR CHINESE MEDICINE, INC.

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2/27/03

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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**CENTER FOR CHINESE MEDICINE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **CENTER FOR CHINESE MEDICINE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 5335 66th St., N., St. Petersburg, FL 33709.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Jeffrey A. Blau, Esq., 1311 S. Church St., Tampa, FL 33629.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Director of the corporation is Sulang Ku, 5335 66th St., N., St. Petersburg, FL 33709.

The undersigned has executed these Articles of Incorporation this 26th day of February 2003.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CENTER FOR CHINESE  
MEDICINE, INC.

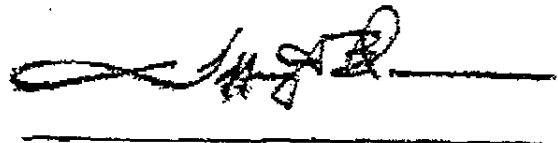
2. The name and street address of the registered agent and office is: \_\_\_\_\_

JEFFREY A. BLAU, ESQ

1511 S. CHURCH ST.

TAMPA, FL. 33629

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



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