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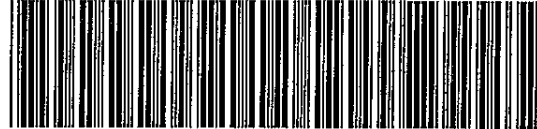
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YU (NY)  
NAI-WEN TU  
2105 PALM BAY ROAD, STE 2  
PALM BAY, FLORIDA 32905

JANUARY 22, 2004

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

Re: Incorporation of DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC. Please act on these articles and return a certified copy to:

NAI-WEN TU YU (NY)  
2105 PALM BAY ROAD, STE 2  
PALM BAY, FLORIDA 32905

Thank you for your assistance in this matter.

Very truly,

Naiwen Tu 1/26/2004  
NAI-WEN TU YU (NY)

**ARTICLES OF INCORPORATION**  
**OF**  
**DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.**

The undersigned NAI-WEN <sup>YU</sup> ~~PU~~ hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I, NAME**

The name of the corporation shall be DONG YI ACUPUNCTURE & CHINESE MEDICINE, INC.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III, CAPITAL STOCK**

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

**ARTICLE IV, REGISTERED AGENT**

The address of the initial registered office of the corporation shall be 2105 PALM BAY ROAD, STE 2, PALM BAY, FLORIDA 32905, and the name of the initial registered agent of the corporation at that address is NAI-WEN <sup>YU</sup> ~~PU~~.

**ARTICLE V, TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE VI, DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is NAI-WEN <sup>YU</sup> ~~PU~~, 2105 PALM BAY ROAD, STE 2, PALM BAY, FLORIDA 32905.

**ARTICLE VII, NAI-WEN TU**

The name and address of the NAI-WEN <sup>YU</sup> ~~PU~~ to these Articles of Incorporation is NAI-WEN <sup>YU</sup> ~~TU~~, 2105 PALM BAY ROAD, STE 2, PALM BAY, FLORIDA 32905.

**ARTICLE VIII, CORPORATION ADDRESS**

The Corporation's initial business address is 2105 PALM BAY ROAD, STE 2, PALM BAY, FLORIDA 32905.

The undersigned NAI-WEN YU<sup>(NY)</sup> has executed these Articles of Incorporation on JANUARY 22, 2004.

Naiwen Yu 1/26/2004  
NAI-WEN YU<sup>(NY)</sup>, NAI-WEN YU<sup>(NY)</sup>

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

NAI-WEN YU<sup>(NY)</sup>, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Naiwen Yu 1/26/2004  
REGISTERED AGENT, NAI-WEN YU