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SECRETARY OF STATE

### Robert G. Gargiulo

Attorney at Law Suite C -4 4301 32nd Street West Bradenton, FL 34205

Admitted Florida New York

Phone (941) 753-0302 Fax (941) 753-8936

January 3, 2005

State of Florida Department of State Division of Corporations Attn: New Filings Section P.O. Box 6327 Tallahassee, FL 34314

Re: Incorporation of East West Health Services Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing these certificates of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

Robert G. Gargiulo

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## ARTICLES OF INCORPORATION OF

East West Health Services Inc.

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

#### Article 1

The name of the Corporation shall be East West Health Services Inc.

#### Article 2

The principal place of business and mailing address of the Corporation is 328 21st Street East, Bradenton, Florida 34208.

#### Article 3

The maximum number of shares of stock that this Corporation is authorized to have outstanding is one thousand (1,000) shares of one class of stock with no par value.

#### Article 4

The Board of Directors may authorize the issuance of all or any portion of the corporation's shares without certificates.

#### Article 5

The name and address of the initial registered agent is:

Martha Kokajko 5235 45<sup>th</sup> Street East Bradenton, Florida 34203

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

#### Article 6

The name and address of the incorporator to these Articles of Incorporation is:

Martha Kokajko 5235 45<sup>th</sup> Street East Bradenton, Florida 34203

#### Article 7

The general nature of the business to be transacted by this Corporation is: to provide acupuncture and oriental medicine; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

#### Article 8

This Corporation shall initially have one (1) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

#### Article 9

The name and address of the member of the initial Board of Directors is:

Martha Kokajko 5235 45<sup>th</sup> Street East Bradenton, Florida 34203

#### Article 10

Every amendment must be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### Article 11

Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

#### Article 12

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

#### Article 13

Pursuant to the provisions of Florida Statute 607.0203, this Corporation shall begin

existence at 12:01 AM on January 3, 2005.

State of Florida) County of Manatee)

On the 22 day of December, 2004, before me personally appeared Martha Kokajko, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that she executed the same freely and voluntarily for the purposes therein contained. She is personally known to me or has produced

as identification and did (did not) take an oath.

ROBERT G. GARGIULO MY COMMISSION # DD368398 EXPIRES: November 03, 2008

#### ACCEPTANCE BY REGISTER AGENT

Have been named as registered agent and designated to accept service of process for the above corporation, 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 abligations of n position as registered agent.

Date: 12,22,04