

**Electronic Articles of Incorporation  
For**

P05000029158  
FILED  
February 24, 2005  
Sec. Of State  
Ipooe

NEO-HEALTHISM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEO-HEALTHISM, INC.

**Article II**

The principal place of business address:

2909 DEAN RIDGE RD.  
ORLANDO, FL. US 32825

The mailing address of the corporation is:

2909 DEAN RIDGE RD.  
ORLANDO, FL. US 32825

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES WITH PAR VALUE \$1.00/SHARE

**Article V**

The name and Florida street address of the registered agent is:

HSIU-LUNG TSAI  
2909 DEAN RIDGE RD.  
ORLANDO, FL. 32825

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HSIU-LUNG TSAI

### **Article VI**

The name and address of the incorporator is:

HSIU-LUNG TSAI  
2909 DEAN RIDGE RD.  
ORLANDO, FL 32825

Incorporator Signature: HSIU-LUNG TSAI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
HSIU-LUNG TSAI  
2909 DEAN RIDGE RD.  
ORLANDO, FL. 32825 US

Title: D  
CHIA-YU TSAI  
2909 DEAN RIDGE RD.  
ORLANDO, FL. 32825 US

Title: D  
CHIA-WEI TSAI  
2909 DEAN RIDGE RD.  
ORLANDO, FL. 32825 US