

**Electronic Articles of Incorporation
For**

P05000079612
FILED
June 02, 2005
Sec. Of State
jshivers

PHYSICIANS OF TRADITIONAL CHINESE MEDICINE, 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:

PHYSICIANS OF TRADITIONAL CHINESE MEDICINE, INC.

Article II

The principal place of business address:

4913 S.W. 163 AVE.
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4913 S.W. 163 AVE.
MIRAMAR, FL. 33027

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:

10000

Article V

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

BDB AGENT CO.
2500 N. MILITARY TRAIL
SUITE 480
BOCA RATON, FL. 33431

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

P05000079612
FILED
June 02, 2005
Sec. Of State
Archivers

Registered Agent Signature: RANA M. GORZECK, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

JEFFREY WEINSTOCK
BUCKINGHAM, DOOLITTLE & BURROUGHS
2500 N. MILITARY TRAIL, SUITE 480
BOCA RATON, FL 33431

Incorporator Signature: JEFFREY WEINSTOCK

Article VII

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

Title: P
WALTER A CAMPBELL
4913 S.W.163 AVE.
MIRAMAR, FL. 33027

Title: S T
YOUNGHEE LEE
4913 S.W.163 AVE.
MIRAMAR, FL. 33027