

**Electronic Articles of Incorporation
For**

P05000149220
FILED
November 08, 2005
Sec. Of State
jshivers

CHINESE ACUPUNCTURE & WELLNESS, 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:

CHINESE ACUPUNCTURE & WELLNESS, INC.

Article II

The principal place of business address:

13247 SW 277TH TERRACE
MIAMI, FL. 33032

The mailing address of the corporation is:

13247 SW 277TH TERRACE
MIAMI, FL. 33032

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:

1,000

Article V

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

JING LIANG
13247 SW 277TH TERRACE
MIAMI, FL. 33032

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

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Registered Agent Signature: JING LIANG

Article VI

The name and address of the incorporator is:

JING LIANG
13247 SW 277TH TERRACE
MIAMI, FL 33032
U.S.A.

Incorporator Signature: JING LIANG

Article VII

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

Title: P
HUI SHAO
13247 SW 277TH TERRACE
MIAMI, FL. 33032 US

Title: VP
JING LIANG
13247 SW 277TH TERRACE
MIAMI, FL. 33032 US