

P05000153816

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000267922 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
ADVANCE ACUPUNCTURE & HERBAL THERAPY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers NOV 21 2005

ARTICLES OF INCORPORATION

OF

ADVANCE ACUPUNCTURE & HERBAL THERAPY, INC.

ARTICLE I - NAME

The name of this corporation is ADVANCE ACUPUNCTURE & HERBAL THERAPY, INC. - - - - -

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars 00/100 - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial and principal place of business of this corporation shall be at 8345 Coral Way - - Miami, Florida, 33155. Mailing address should be at 8345 Coral Way, Miami, Fl - 33155. The registered agent of this corporation shall be Liu Lie Sun, the street address shall be located at: 8345 Coral Way - Miami, Florida 33155.

Prepared by:
Liu Lie Sun
8345 Coral Way
Miami - Fl 33155
303-267-8703

05 NOV 18 AM 11:31

FILED

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Liu Lie Sun
200 NE 17 Ct. Apt 805
Fl. Lauderdale FL 33305-2900

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Liu Lie Sun
200 NE 17 Ct. Apt. 805
Fl. Lauderdale FL 33305-2900

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars
. . .00/100 - - - - (\$ 500.00).

ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 17 day of November, 2005.

President

Liu Lie Sun
Liu Lie Sun

(seal)

Vice President

(seal)

Secretary

(seal)

Treasurer

(seal)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared:
Liu Lie Sun - - - - -

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of November, 2005.



Juan M. Benitez
Commission #00221198
Expires: Jul 25, 2007
Bonded Through
Atlantic Bonding Co., Inc.

[Signature]

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: ADVANCE ACUPUNCTURE & HERBAL THERAPY, INC.

2. The name and address of the registered agent and office is:

Liu Lie Sun
8345 Coral Way
Miami FL 33155

SIGNATURE

Lie Liu Sun
(Corporate Officer)

TITLE President

DATE November 17, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Lie Liu Sun
(Registered Agent)

DATE November 17, 2005

FILED
NOV 18 2005
CLERK OF COURT
STATE OF FLORIDA