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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

morning star med corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Morning Star Med Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1F, 2 Lane 107, Jiang Nang Street, Neihu, Taipei 100, Taiwan

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A medical equipment marketing company based in the United States pursuing OEM Partnerships globally, creating new brand names, and marketing products globally

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christina Chang, 99 Battery Place, 16E, New York, NY 10280 - President

Jen Shuan Lo, 30 6F-1 Yum-Fu Street, Chiayi 600, Taiwan - Vice President

Ming-Feng Lin, 1F, 2 Lane 107, Jiang Nang Street, Neihu, Taipei 100, Taiwan - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

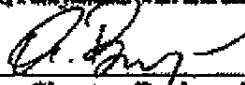
Althea Bryan, 7364 Viscaya Circle, Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christina Chang, 906 NE 4th Street, #2, Fort Lauderdale, FL 33301

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent

12/6/2006

Date


 Signature/Incorporator

12/6/2006

Date

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 06 DEC 18 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA