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#### Winnie & Winnie, P.A.

Attorneys at Law

JOHN S. WINNIE ELIZABETH A. WINNIE

Office (352) 692-1666 Fax (352) 377-4054 E-mail jswinnie@yahoo.com

#### TRANSMITTAL LETTER

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: CHI INSTITUTE OF EUROPE, INC. & TCVM Lid. Co.

#### FROM:

John S. Winnie, Esq. 3520 NW 43rd St. Gainesville, Florida 32606

For further information concerning this matter, please call John'S. Winnie, Esq. at 352-562-9625 or fax 352-377-4054

Enclosed are an original and one (1) copy each of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status for Chi Institute of Europe, Inc. \$125.00 For the filing fee for the limited liability company TCVM, Ltd. Co.

Thank you

John S. Winnie, Esq.

# FILEU

### ARTICLES OF INCORPORATION OF CHI INSTITUTE OF EUROPE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: CHI INSTITUTE OF EUROPE, INC.

2007 APR 25 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE II**

The street address of the principal place of business of the corporation is: 9708 West Highway 318, Reddick, FL 32686.

#### ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

That the purpose of the company is to organize and perpetuate the business of Chinese veterinarian medicine in the continent Europe, adhering to the principles and goals of the Chi Institute of Chinese Medicine, Inc. a Florida Corporation organized pursuant to the laws of Florida in 1998.

#### ARTICLE V

The Affairs of the corporation shall be subject to a shareholders agreement that may be amended by a majority of the shareholders subject to the agreement.

#### ARTICLE VI

The initial street address of the corporation's registered office is: 3520 NW 43rd St., Gainesville, Florida, 32606. The initial registered agent for the corporation at that address is: John S.

#### **ARTICLE VI**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

John S. Winnie, Esq.

3520 N.W. 43rd St. Gainesville, FL 32606

The undersigned has executed these articles of incorporation

John S. Winnie, Esq.

Incorporator

<u>April 20, 200</u>7

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.

John S. Winnie, Esq.

Registered Agent

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