

JUL 26 2:21 PM CAPITAL CONNECTION NO. 971
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHIN HO HEALTHTECH, INC.

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Capital Connection, Inc.

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**ARTICLES OF INCORPORATION
OF**

CHIN HO HEALTHTECH, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CHIN HO HEALTHTECH, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1521 Alton Road, #366, Miami Beach, FL 33139.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of (\$13.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **John M. Langstaff, 3050 SW 22nd Ct., Ft. Lauderdale, FL 33312.**

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of the corporation is **Jonathan H. Parker**, 1521 Alton Road, #366, Miami Beach, FL 33139.

The undersigned has executed these Articles of Incorporation this 6th day of July 2007.

"Capital Connection by: Leilani White, Client Representative"

Leilani White

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHIN HO HEALTHTECH, INC.

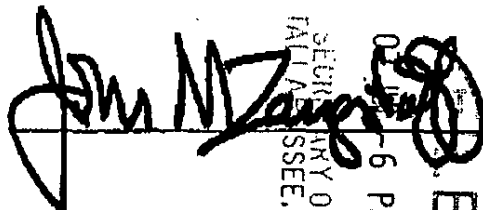
2. The name and street address of the registered agent and office is: _____

JOHN M. LANGSTAFF

3050 SW 22ND CT, FT. LAUDERDALE, FL

33312

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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