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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 AUG 10 PM 1:48

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SUFFICIENCY OF FILING

FILED

2007 AUG 10 P 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 13 2007

LAZARUS
CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHINESE MEDICAL INSTITUTE OF MIAMI
(Corporation Name) (Document #) *INC.*

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

CHINESE MEDICAL INSTITUTE OF MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1370 SW 149 AVE
MIAMI FL 33194

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIEZER VEGUILLA
1370 SW 149 AVE
MIAMI FL 33194

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TALLAHASSEE, FLORIDA

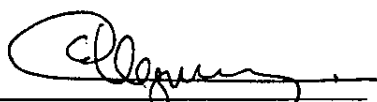
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

ELIEZER VEGUILLA
1370 SW 149 AVE
MIAMI FL 33194

The undersigned incorporator has executed these Articles of Incorporation this

09 day of AUGUST 2007.


Signature

ARTICLE VI- DIRECTOR (S)

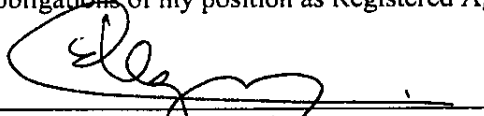
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Dr. MARCELO LAM, OMD, AP - PRESIDENT
7360 Coral Way Suite #7
MIAMI FL 33155

Dr. ELIEZER VEGUILLA
1370 SW 149 AVE
MIAMI FL 33194.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature