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SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burch NOV 1/3/2004

COVER LETTER

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

SUBJECT:

PROPOSED CORPORATE NAME:

LIEM THAT TON, M.D. INC.

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

- \$87.50
- Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL 2 COPY REQUIRED

FROM:

JONATHAN TON, CFP

16051B BROOKHURST STREET FOUNTAIN VALLEY, CA 92708 TEL. (714) 775-9077

Address

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: LIEM THAT TON, M.D. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2015 LIAMARIE WAY WINTER HAVEN, FL 33884

2007 NOV -9 PM 4: I SECRETARY OF STATE STANDARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the PROFESSION of Medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

ARTICLE IV SHARES

The number of shares of stock is 8,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LIEM THAT TON, M.D.

Chief Executive Officer & Board of Director 2015 LIAMARIE WAY Winter Haven, FL 33884

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LIEM THAT TON, M.D. 2015 LIAMARIE WAY Winter Haven, FL 33884

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator is:

LIEM THAT TON, M.D. 2015 LIAMARIE WAY Winter Haven, FL 33884

**********	********
Having been named as registered agent to accept service of propplace designated in this certificate, I am familiar with and accept agree to act in this capacity	cess for the above stated corporation at the of the appointment as registered agent and
_ Cu	NOV-018-2007
Signature/Registered Agent	Date
Signature/Incorporator	WOV. 01 8 200 7
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