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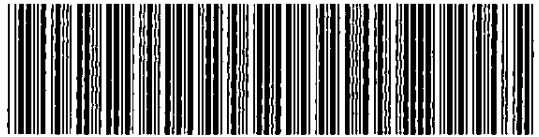
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2009 FEB 24 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 25 2009

W09-6215  
505

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: INSTITUTE OF AURICULAR MEDICINE, INC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM S. HUANG

(Name of Person)

INSTITUTE OF AURICULAR MEDICINE, INC

(Firm/Company)

2905 LAKEVIEW DRIVE

(Address)

FERN PARK, FLORIDA, 32730

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM S. HUANG

(Name of Person)

at ( 407 ) 830-0068

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF CORPORATION  
OF  
INSTITUTE OF AURICULAR MEDICINE, INC.**

I, the undersigned, a natural person competent to contract, do hereby make  
Subscribe and file these Articles of Incorporation for the purpose of organizing a  
Corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
INSTITUTE OF AURICULAR MEDICINE, INC.**

The name of the Corporation shall be:

**INSTITUTE OF AURICULAR MEDICINE, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be  
to engage in any and all lawful business permitted under the laws of the United States  
of America and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

- A. The total authorized capital stock of this corporation is FIVE HUNDRED  
THOUSAND (500,000) shares of Common Stock, per value \$1.00 per share.
- B. Every shareholder, upon the sale of any new stock in this corporation of the  
same kind, class or series as that which he or she already holds, shall have  
the right to purchase this pro rata share thereof (as nearly as many be done  
without the issuance of fractional shares) at the price at which it offered to  
others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist for an initial period of ninety-nine (99) years.

**ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in  
the State of Florida is: **2905 LAKEVIEW DR., FERN PARK, FLORIDA 32730.**  
Directors may from time to time move the principal office to another state.

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TALLAHASSEE, FLORIDA

**ARTICLE VI  
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII  
FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

WILLIAMS S. HUANG, CHAIRMAN OF THE BOARD  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

LI CHUN HUANG, PRESIDENT, DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

DEAN HSU, SECRETARY- TREATSURER- DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

WEN JUN, VICE PRESIDENT- DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

BIAO CHEN, DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

**ARTICLE VIII  
INCORPORATION**

The name and street address of the Incorporator of the Articles of Incorporation is:  
William S. Huang, 826 Ballard Street, Altamonte Springs, Florida.

**ARTICLE IX  
OFFICERS OF THE CORPORATION**

The name and addresses of the officers of the corporation are:

William Huang, Chairman  
2905 Lakeview Drive  
Fern Park, Florida 32730


Dean Hsu, Secretary-Treasurer  
2905 Lakeview Drive  
Fern Park, Florida 32730

Li-Chun Huang, President  
2905 Lakeview Drive  
Fern Park, Florida 32730

**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office and registered agent of the corporation is: **2905 Lakeview Drive, Fern Park, Florida 32730**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG**.

**IN WITNESS WHEREOF.** I have hereto set my hand and seal this 2<sup>nd</sup> day of February, 2008.

  
William S. Huang, Incorporator

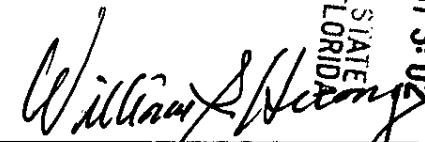
**CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROGRESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

**INSTITUTE OF AURICULAR MEDICINE, INC.** a corporation being organized under the laws of the State of Florida, with its principal place of business at 2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730 has named **WILLIAM S. HUANG** as its agent to accept service of progress within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept services of the process for **INSTITUTE OF AURICULAR MEDICINE, INC.** At the place designated in this certificate. I hereby agree to act in such capacity and I further agree to comply with provisions of said Act with respect to keeping such office open.

  
William S. Huang

2009 FEB 24 PM 3:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FILED**