

**Electronic Articles of Incorporation
For**

P10000013782
FILED
February 15, 2010
Sec. Of State
dwhite

LILY ACUPUNCTURE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LILY ACUPUNCTURE INC.

Article II

The principal place of business address:

5240 BANK STREET
13
FORT MYERS, FL. 33907

The mailing address of the corporation is:

5240 BANK STREET
13
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LIWEN HEH
2127 SE 18TH PLACE
CAPE CORAL, FL. 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIWEN HEH

Article VI

The name and address of the incorporator is:

LIWEN HEH
2127 SE 18TH PLACE

CAPE CORAL, FL 33990

Incorporator Signature: LIWEN HEH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIWEN HEH
2127 SE 18TH PLACE
CAPE CORAL, FL. 33990 US

Title: VP
TEH K PENG
2127 SE 18TH PLACE
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

02/20/2010