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OF CORPORATIONSVISION OF CORPORATION

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**EXAMINER** 

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10 AUG 20 AM 11:25

Sunstate Research Requester's Name  Address  City/State/Zip Phone #	2rch 5454	
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CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if k	nown):
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2. (Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	J.
		Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

OF

#### THE ORIENTAL HEALTH INC.

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

The name of the corporation is:

THE ORIENTAL HEALTH INC.

# TO AUG 20 MIN: 25

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

#### ARTICLE IV

The street address of the initial registered office of this corporation shall be 833 Old England Loop, Sanford, Florida 32771, and the name of the initial registered agent of this corporation at such address is You Song Liu.

#### ARTICLE V

The principal place of business of this corporation shall be 200 Towne Circle, Sanford, Florida 32771, and mailing address of this corporation shall be 833 Old England Loop, Sanford, Florida 32771.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of August, 2010.

Fred Larison

307 Hamilton Street

Albany, New York 12210

### CERTIFICATE OF DESIGNATION OF RÉGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, THE ORIENTAL HEALTH INC., 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.

FIRST:

The name of the corporation is:

THE ORIENTAL HEALTH INC.

SECOND:

The name and address of the registered agent and office is:

You Song Liu 833 Old England Loop Sanford, Florida 32771

HAVING 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18 th day of August, 2010

You Song Liu