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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 JUL -1 AM 9:56

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J. Shivers JUL 05 2011

COVER LETTER

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

SUBJECT: Sunset Acupuncture, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Wei Lu
Name (Printed or typed)

13315 SW 109th Court
Address

Miami, Florida 33176
City, State & Zip

305-608-1008
Daytime Telephone number

TCM.Harmony@gmail.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Sunset Acupuncture, Inc

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
7265 SW 93rd Avenue
Suite #202
Miami, Florida 33173

Mailing address, if different is:
13315 SW 109th Court
Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Practice of Oriental Medicine and any and all purposes that are legally allowable by a Florida Corporation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wei Lu, President Name and Title: _____
Address: 13315 SW 109th Court Address: _____
Miami, Florida 33176 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wei Lu
Address: 13315 SW 109th Court
Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wei Lu
Address: 13315 SW 109th Court
Miami, Florida 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

06-17-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

06-17-2011

Date

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