

**Electronic Articles of Incorporation
For**

P11000082980
FILED
September 21, 2011
Sec. Of State
bmcknight

COMPASSION ACUPUNCTURE AND HERBAL CLINIC, 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:

COMPASSION ACUPUNCTURE AND HERBAL CLINIC, INC.

Article II

The principal place of business address:

2748 S. FERNCREEK AVE.
ORLANDO, FL. US 32806

The mailing address of the corporation is:

2748 S. FERNCREEK AVE.
ORLANDO, FL. US 32806

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:

70,000

Article V

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

CHIN WAH - CHAN
2748 S. FERNCREEK AVE.
ORLANDO, FL. 32806

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

Registered Agent Signature: CHIN WAH CHAN

Article VI

The name and address of the incorporator is:

CHAN, CHIN WAH
2748 S. FERNCREEK AVE.

ORLANDO, FL. 32806

Electronic Signature of Incorporator: CHIN WAH CHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHIN WAH CHAN
2748 S. FERNCREEK AVE.
ORLANDO, FL. 32806 US

Title: VP
LONG CHUAN BAI
6753 KINGSPONTE PKWY
ORLANDO, FL. 32819 US

Title: VP
HUA LI YU
6753 KINGSPONTE PKWY
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

09/21/2011