

**Electronic Articles of Incorporation
For**

P14000001049
FILED
January 03, 2014
Sec. Of State
vherring

HAN TANG INSTITUTE OF CHINESE MEDICINE 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:

HAN TANG INSTITUTE OF CHINESE MEDICINE INC

Article II

The principal place of business address:

3149 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

3149 N COURTENAY PKWY
MERRITT ISLAND, FL. 32953

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:

1000

Article V

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

BO-SHIH NI
1490 MARCELLO DR
MELBOURNE, FL. 32934

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

Registered Agent Signature: BO-SHIH NI

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Article VI

The name and address of the incorporator is:

BO-SHIH NI
1490 MARCELLO DR

MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: BO-SHIH NI

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: PRES
BO-SHIH NI
1490 MARCELLO DR
MELBOURNE, FL. 32934

Article VIII

The effective date for this corporation shall be:

01/03/2014