

**Electronic Articles of Incorporation
For**

P17000096976
FILED
December 07, 2017
Sec. Of State
ndmccleessam

ACUPOINT BIOTECH 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:
ACUPOINT BIOTECH INC

Article II

The principal place of business address:
1815 NE 144 STREET
N MIAMI, FL. US 33181

The mailing address of the corporation is:
1815 NE 144 STREET
N MIAMI, FL. US 33181

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:
MEIR AVITAN
1815 NE 144 STREET
N MIAMI, FL. 33181

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

Registered Agent Signature: MEIR AVITAN

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Article VI

The name and address of the incorporator is:

MEIR AVITAN
1815 NE 144 STREET

N MIAMI, FL 33181

Electronic Signature of Incorporator: MEIR AVITAN

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
SHLOMI GAVISH
1815 NE 144 STREET
N MIAMI, FL. 33181 US

Title: VP
MEIR AVITAN
1815 NE 144 STREET
N MIAMI, FL. 33181 US

Title: S
YOSEF BITON
1815 NE 144 STREET
N MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/06/2017