

TRANSMITTAL LETTER

P95000006889

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

SUBJECT: QI GONG CULTURE U.S.A., INC.

20000113181892
-01/24/95--01/22--01/17
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: PATRICIA CHUN
1756 SUNWOOD DR.
LONGWOOD, FL. 32779
PHONE: (407) 788-3512

FILED
1995 JAN 23 PM 12:23
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

5072 1/26/95
P95-6889

Articles of Incorporation

of

QI GONG CULTURE U.S.A., INC.

FILED
1993 JAN 23 PM 12:23
CLERK OF DISTRICT COURT
JAN 23 1993

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: QI GONG CULTURE U.S.A., INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1756 SUNWOOD DR.

LONGWOOD, FL. 32779

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT ONE DOLLAR (\$1.00) PAR/SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

PATRICIA CHUN

1756 SUNWOOD DR.

LONGWOOD, FL. 32779

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA CHUN
1756 SUNWOOD DR.
LONGWOOD, FL. 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 13 Day of January, 1995.

Patricia Chun
Signature

Signature

Signature

Certificate of Designation of

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

1. The name of the corporation is: QI GONG CULTURE U.S.A., INC.

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

PATRICIA CHUN
1756 SUNWOOD DR.
LONGWOOD, FL. 32779

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

(s) Patricia Chun
Signature

January 18, 1995
DATE

&

FILED
1995 JAN 23 PM 12:23