

P95000012157
TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL HEALTHCARE INSTITUTE, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

INTERNATIONAL HEALTHCARE INSTITUTE, INC
Name (printed or typed)

1930-A EAST SUNRISE BLVD
Address

FORT LAUDERDALE, FL 33304
City, State & Zip

305-761-7115
Daytime Telephone number

B. PROPOSED FEB 13 1995

FILED
FEB 10 1995
TALLAHASSEE, FL

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

ARTICLES OF INCORPORATION

OF

INTERNATIONAL HEALING INSTITUTE, INC

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:

INTERNATIONAL HEALING INSTITUTE, INC

ARTICLE II PRINCIPAL OFFICE

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

1430-A EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

ARTICLE III SHARES

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

60 - NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHAD CHEN
1430-A EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

ARTICLE V INCORPORATOR(S)

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

CHAO CHEN
1930-A East Sunrise Blvd
Ft. Lauderdale FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February, 1995.

X

Chao Chen

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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:

INTERNATIONAL HEALTHCARE INSTITUTE, INC

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

CHAO CHEN

(Name)

1930-A EAST SUNRISE Blvd.

(P.O. Box not acceptable)

FORT LAUDERDALE, FL 33304

(City/State/Zip)

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.

X Chao Chen

(Signature)