

INCORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8006

CSC networks

P95000018144

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553538 148043A

P

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 122.50

ORDER DATE : March 6, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 553538

CUSTOMER NO: 148043A

CUSTOMER: Mr. Fing Niu
MR. FING NIU

8061 Lakepointe Drive

Fort Lauderdale, FL 33322

DOMESTIC FILING

NAME: INTERNATIONAL LIFE SCIENCE
ASSOCIATION (USA), INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Dmc 3/6/95

FILED
95 APR -6 PM 3:32
TALLAHASSEE, FLORIDA

FILED
95 MAR -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INTERNATIONAL LIFE SCIENCE ASSOCIATION (USA), INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL LIFE SCIENCE ASSOCIATION (USA), INC.

The address of the principal office of this corporation shall be 8061 Lakepointe Drive, Ft. Lauderdale, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Fing Niu
Dir.

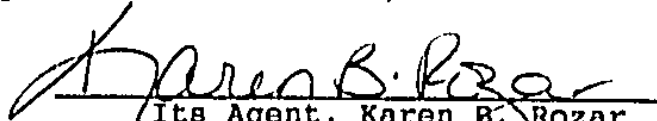
8061 Lakepointe Drive
Fort Lauderdale, Florida 33322

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

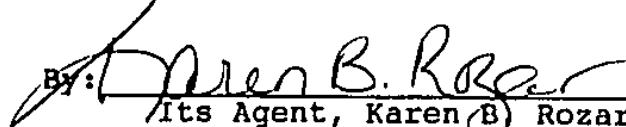
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on March 6, 1995.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

AJR/dgs

COMPARISON INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-0171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 557640 148043A

AUTHORIZATION

Patricia Pyato

COST LIMIT : \$ 87.50

ORDER DATE : March 8, 1995

200001438032

ORDER TIME : 10:58 AM

ORDER NO. : 557640

CUSTOMER NO: 148043A

CUSTOMER: Mr. Feng Niu
Mr. Feng Niu
8061 Lakepointe Drive

Fort Lauderdale, FL 33322

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL LIFE SCIENCE
ASSOCIATION (USA), INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CS HAR 17 PM 2:43

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

Handwritten initials and signature

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
55 MAR 17 PM 2:43

ARTICLE VI of the Articles of Incorporation of
INTERNATIONAL LIFE SCIENCE ASSOCIATION (USA), INC. shall
be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The names and addresses of the
members of the Board of Directors are:


Xingxiang Wang	8061 Lakepointe Drive
	Fort Lauderdale, Florida 33322

All other paragraphs and articles of the articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 10th day of March, 1995.

Corporate Agents, Inc.



Its Agent, Gail Shelby
BY: Its Incorporator,