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| | / NEW FILINGS | AMENDMENTS | | | |
| V | Profit | Amendment | <u> </u> | | |
| | NonProfit | Resignation of R.A., Officer/Dire | ctor | 95 7AL 8E | |
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| · . | Annual Report | QUALIFICATION | | Þ | * 2.5 |
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Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

FILED

95 APR 26 PH 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NEW SPIRIT HEALTH & SUPPLY, CORP

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

T

THE NAME OF THE CORPORATION SHALL BE:

NEW SPIRIT HEALTH & SUPPLY, CORP

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 8435 SW 156TH STREET MIAMI FLORIDA 33157

ΙI

THE MAIN PURPOSE OF THIS CORPORATION IS: HEALTH SUPPLY, AND MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE.

ΤV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.

v

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

ZHEN YU FENG 8435 SW 156TH STREET MIAMI FL 33157

PRESIDENT, SECRETARY

RUI XIA TANG 8435 SW 156TH STREET MIAMI FL 33157 V. PRESIDENT, TREASURER

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

ZHEN YU FENG 8435 SW 156TH STREET MIAMI FL 33157

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF APRIL 1995

> ZHEN YU FENG PRESIDENT

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 17TH DAY OF APRIL 1995 BY ZHEN YU FENG OF NEW SPIRIT HEALTH & SUPPLY, CORP

OFFICIAL NOTARY SEAL

OFFICIAL NOTARY SEAL
TERESA TABORDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321929
MY COMMISSION EXP. OCT. 2.1997

TERESA-TABORDA

NOTARY PUBLIC, STATE OF FLORIDA.

COMMISSION NO CC321929

MY COMMISSION EXP. OCT 2, 1997.

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT/ REGISTERED OFFICE

95 APR 26 PM 2: 30

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA SETATUTES IF STATE THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATES STOFF LORIDA FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLOR DA.

THE NAME OF THE CORPORATION IS:

NEW SPIRIT HEALTH & SUPPLY, CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

RUI XIA TANG 8435 SW 156TH STREET MIAMI FLORIDA 33157

> ZHEN YU FENG PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

RUI XIA TANG