

P95000057434

TAI HO CHINESE HERBS CENTER, INC.
8502 N. ARMENIA, STE 2C,
TAMPA, FL 33604

June 18, 1995

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

Dear sirs,

I am filing the Articles of Incorporation for my new company, *Tai Ho Chinese Herbs Center, Inc.* Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

Philip Liu

Philip LIU
Incorporator

7/25/95

(Signature)

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-07/24/95--01044--002
*****70.00 *****70.00

and the name of its initial registered agent at such address
is Philip LIU.

The President is Di Shia YU;

The Vice President and Secretary is Philip LIU

ARTICLE VI

The name and address of the incorporator is:

Philip LIU, 8502 N. Armenia., Ste 2C, Tampa, FLORIDA
33604.

Dated the 18th day of June, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator

Philip Liu
Philip LIU

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action 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.

Philip Liu
Philip LIU