

**DAVID W. LEE, P.A.**  
Attorneys at Law

10033 9th St. N.,  
Suite 100  
St. Petersburg, FL 33716

Tel: 813-679-0333  
Fax: 813-679-0767

P96000003441

January 3, 1996

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Eastern Acupuncture Center, Inc.

Dear Sir/Madam:

The Incorporator, Dr. Shan Liang, has retained me to represent him in the formation of the Eastern Acupuncture Center, Inc. Enclosed please find Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and application for Certificate of Status.

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

The postal office does not deliver to the address of the property which the principal office sits at present time, therefore, please forward documents regarding this corporation to my office.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: (1) The original and a photocopy of the Article of Incorporation;  
(2) \$78.75 office check for the fees required.

FILED  
96 JAN -8 PM 11:05  
TALLAHASSEE, FLORIDA  
000001661840  
-01/08/96-01091--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CHESSES JAN 11 1995

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, Florida Statute Section 621, do hereby adopt the following articles of incorporation:

### **ARTICLE ONE NAME**

The name of the corporation is "Eastern Acupuncture Center, P.A."

### **ARTICLE TWO CORPORATE PRINCIPAL OFFICE**

The principal office of this professional corporation is located at 4308 North Habana Avenue, Tampa, Florida 33607.

### **ARTICLE THREE CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE FOUR PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of medical treatment in acupuncture, chiropodists and physical therapy in the State of Florida.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Profession Service Corporation Act and is authorized by the above Act.

### **ARTICLE FIVE CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is

FILED  
95 JAN -8 PM 11:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1,000,000 Such shares shall be of a single class, and shall have a par value of \$0.10 per share.

#### **ARTICLE SIX REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 15426 Pondwood Dr. E., Tampa, FL 33618 and the name of its initial registered agent at such address is Shan Liang.

#### **ARTICLE SEVEN DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Shan Liang	4308 North Habana Avenue, Tampa, Florida 33607.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### **ARTICLE EIGHT INCORPORATORS**

The name and address of incorporator is:

Name	Address
Shan Liang	4308 North Habana Avenue, Tampa, Florida 33607.

Executed by the undersigned at the law office of David W. Lee, P.A., at 10033 9th Street North, Suite 106, St. Petersburg, Florida 33716 on January 2, 1996.

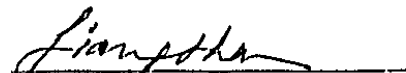
  
Shan Liang  
Incorporator

1/2/96

Date

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-2-96

  
Shan Liang  
Registered Agent

FILED  
96 JAN -8 PM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA