

P96000003924

Chris Qing Ye, Ph.D.
2025 Cass Way, No. 3, Sarasota, FL 34231
(941)925-9245

FILED
96 JAN -9 PM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 4, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904)487-6052

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-01/09/96--01075--007
*****70.00 *****70.00

To Whom It May Concern:

This is an initial submission of filing of a newly formed corporation. Enclosed please find the Articles of Incorporation, the Certificate of Designation of Registered Agent/Registered Office, and a certified check of \$70.00.

Because we are applying a small business research grant and the deadline is February 15, 1996, your expedite processing of the application is very much appreciated. Thank you very much.

Sincerely,



Chris Q. Ye

Enclosures(3)

D. BROWN JAN 11 1996

**ARTICLES OF INCORPORATION
OF
MEDICAL NEUTECH, INC.**

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S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the corporation is Medical NeuTech, Inc.

ARTICLE 2. The principle place of business and mailing address of this corporation is:
2025 Cass Way, No. 3, Sarasota, FL34231

ARTICLE 3. The corporation is authorized to issue one class of stock, that being 900,000,000 shares with a par value of 0.0001 cent per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is:
Chris Q. Ye 2025 Cass Way, No. 3, Sarasota, FL34231

ARTICLE 5. The name and address of the incorporator of this corporation is:
Chris Q. Ye 2025 Cass Way, No. 3, Sarasota, FL34231

ARTICLE 6. The name of corporation's initial director is:
Chris Q. Ye 2025 Cass Way, No. 3, Sarasota, FL34231

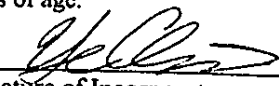
ARTICLE 7. The Board of directors may repeal or amend the bylaws of the corporation and may adopt new additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida Business Corporation Act.

ARTICLE 8. No Directors shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Jan 4, 1996

Date

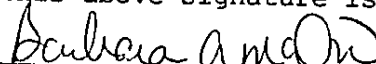

Signature of Incorporator

Chris Q. Ye

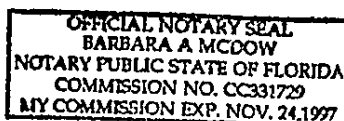
Name of Incorporator

FDL 4000 700 61 046

This above signature is witnessed and notarized by



Date 1-4-96



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.0501 of Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is

Name	Chris Q. Ye
Street Address	2025 Cass Way, No. 3, Sarasota, FL 34231

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.

<u>Jan 4, 1996</u>		<u>Chris Q. Ye</u>
Date	Signature of Incorporator	Name of Incorporator
	FDL 4000 700610460	

The above Signature is witnessed and notarized by

<u>Barbara A McDow</u>	Date <u>1-4-96</u>
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