

Comparetto & Associates, P.A.

----- Attorneys at Law -----

Anthony J. Comparetto
David Garside

Stephen C. Schroeder
Of Counsel

P96000009325

LOCATIONS:

St. Petersburg
Tampa

phone (813) 328-7900

January 3, 1996

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

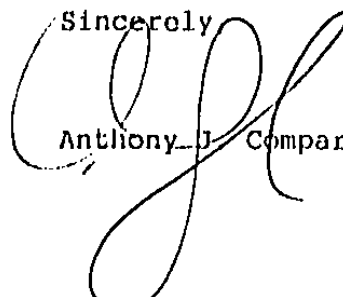
Re: New filing

Dear Sirs:

ORIENTAL HEALING ARTS, Inc.

Please find enclosed articles of incorporation to be filed.
Enclosed herewith is a check for the statutory filing fees.

Sincerely,



Anthony J. Comparetto, Esquire

AJC/ted

FILED
96 JAN 30 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1-30-96

ARTICLES OF INCORPORATION
OF
ORIENTAL HEALING ARTS, INC.

ARTICLE I
CORPORATE NAME AND ADDRESS

The name of the corporation is ORIENTAL HEALING ARTS, INC.
The principal address of the corporation is: 5418 22nd Avenue
South, Gulfport, Fl 33707.

ARTICLE II
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually,

ARTICLE III
PURPOSES

This corporation may engage in any lawful activity or business
permitted under the laws of the United States of America and of
this State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation
and the street address of the initial Registered Office are as
follows:

Fernando Bernall
5418 22nd Avenue South
Gulfport, Fl 33707

The Registered Agent states that he is familiar with and
accepts the duties and responsibilities as Registered Agent for
said corporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The
number of directors may be either increased or decreased from time

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to time as provided in the Bylaws, but shall never be less than one (1).

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are as follows:

Fernando Bernall, 5418 22nd Avenue South, Gulfport, FL 33707

**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this _____ day of _____ 1995.


FERNANDO BERNALL

Registered Agent

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of DECEMBER, 1995 by FERNANDO BERNALL, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: 

My Commission Expires:
MARCH 6, 1999

Print: PATRICIA A. CERVENKA
State of Florida at Large (SEAL)
Commission No.: CC 443719

