

P96000013164
TRANSMITTAL LETTER

FILED
95 FEB 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001712308
-02/12796--01035--021
*****78.75 *****78.75

SUBJECT: LANDING BIOTECH Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee & Certificate | <input type="checkbox"/> \$122.50
Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee, Certified Copy & Certificate |
| Additional Copy Required | | | |

FROM: Minwen Liu
Name (printed or typed)

2731 Blair Stone Road, #43
Address

Tallahassee, FL 32301
City, State & Zip

904/656-0215
Daytime Telephone number

*Pickup
3:00*

RECEIVED
95 FEB 12 AM 11:57
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LANDING BIOTECH Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2731 Blair Stone Road, #43, Tallahassee, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Minwen Liu 2731 Blair Stone Road, #43, Tallahassee, FL 32301

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Minwen Liu 2731 Blair Stone Road, #43, Tallahassee, FL 32301
Yu Wu 89 Turner Street, #2, Brighton, MA 01135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of February, 19 96.

Minwen Liu

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANDING BIOTECH Inc.

2. The name and address of the registered agent and office is:

Minwen Liu

(NAME)

2731 Blair Stone Road, #43

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

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

Minwen Liu

(SIGNATURE)

2/12/96

(DATE)

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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: LANDING BIOTECH INC.

Current Principal Office/Mailing Address:

2731 Blair Stone Road, #43

Tallahassee, FL 32301

Address to Which Principal Office/Mailing Address is to be Changed to:

805 Lancashire Drive, #10

Edwardsville, IL 62025

Minwen Liu

OFFICER'S/DIRECTOR'S SIGNATURE

Minwen Liu

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

12/6/96

DATE

KS 2/19

PA 6000013164

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Landing Biotech Inc.

Current Principal Office/Mailing Address:

805 Lancashire Drive, Suite 10
Edwardsville, IL 62025

Address to Which Principal Office/Mailing Address is to be Changed to:

28 Timber Meadows Place
Edwardsville, IL 62025

Minwen Liu

OFFICER'S/DIRECTOR'S SIGNATURE

MINWEN LIU

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

Feb. 26, 1997

DATE

KS³/7