

FEB-26 1996 11:53
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FLORIDA DIVISION OF CORPORATIONS

P 10:40 AM

TO: DIVISION OF CORPORATIONS FROM: EMPHRE CORPORATION, INC. COMPANY
DEPARTMENT OF STATE 1422 W. TAULER
STATE OF FLORIDA MIAMI FL 33180-
409 EAST GULF STREET
TALLAHASSEE, FL 32309
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000002678))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R.C. MEDICAL ENTERPRISE (USA) LTD. INC.

FAX AUDIT NUMBER: H96000002678

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 10:40:17

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R. C. MEDICAL ENTERPRISE (USA), LTD. INC.**

**ARTICLE I
NAME**

The name of this Corporation is **R. C. MEDICAL ENTERPRISE (USA), LTD. INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **8620 NW 3RD LANE, STE. 5, MIAMI, FL 33126**; and the name of the initial registered agent at that address is **RUCONG WANG**.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is

David J. Tu, Esq.
5201 Blueagoon Dr. #100
Miami, FL 33126
(305) 260-1017
FBN. 0036528

RUCONG WANG
8620 NW 3RD LANE, STE. 5
MIAMI, FL 33126

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DEMING ZHOU
8620 NW 3RD LANE, STE. 5
MIAMI, FL 33126

ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is **RUCONG WANG, 8620 NW 3RD LANE, STE. 5, MIAMI, FL 33126.**

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is **8620 NW 3RD LANE, STE. 5, MIAMI, FL 33126.**

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 16, 1996.


RUCONG WANG, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained
in the foregoing Articles of Incorporation.


RUCONG WANG, Agent

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TALLAHASSEE, FLORIDA

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