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 12:21 PM PUBLIC ACCESS SYSTEM ((H96000005929)) ELECTRONIC FILING COVER SHEET  
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 ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)  
 385-6761 ((H96000005929)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
 OR P.A. NAME: ORIENTAL MEDICINE ASSOCIATES, INC. FAX AUDIT NUMBER:  
 H96000005929 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/26/1996  
 TIME REQUESTED: 12:21:26 CERTIFIED COPIES: 0 CERTIFICATE OF  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
of  
ORIENTAL MEDICINE ASSOCIATES, INC.**

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

**ARTICLE I**

The name of the corporation shall be:

**ORIENTAL MEDICINE ASSOCIATES, INC.**

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is TEN THOUSAND. All such shares shall be of a single class, designated as common, having a par value of ONE DOLLAR.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

**ARTICLE V**

The corporation elects to have preemptive rights.

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Prepared by  
JOHN T. CARLON, JR., ESQ.  
2737 E. OAKLAND PARK BLVD.  
SUITE #202  
Ft. Lauderdale, Fl. 33310  
305-563-2250 BAR #0011846

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ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or served or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, or another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act ( §§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The by-laws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of TWO directors whose names and addresses are as follows:

CHARLOTTE A. JAMES  
444 NW 23 Street, Homestead, FL 33030

JOHN T. CARLON, JR.  
2737 E. Oakland Park Blvd., Suite 202, Fort Lauderdale, FL 33308

ARTICLE X

The initial registered agent of the corporation is CHARLOTTE A. JAMES. The street address of the corporation's initial registered office is 444 NW 23 Street, Homestead, Florida 33030.

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ARTICLE XI

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

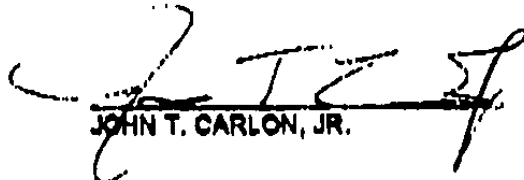
444 NW 23 Street, Homestead, FL 33020

ARTICLE XII

The name and address of the incorporator to these Articles of Incorporation is JOHN T. CARLON, JR., 2737 E. Oakland Park Blvd., Suite 202, Fort Lauderdale, FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 1996.

*April*



JOHN T. CARLON, JR.

JOHN T. CARLON, JR.  
Attorney At Law  
Post Office Drawer 9237  
Ft. Lauderdale, FL 33310-9237

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST, THAT


**ORIENTAL MEDICINE ASSOCIATES, INC.,**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED:

**CHARLOTTE A. JAMES  
444 NW 23 RD STREET  
MOMBETHAD, FL. 33030**

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

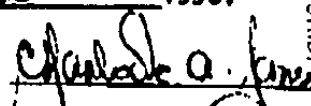
DATED: APRIL, 26 1996.



**JOHN T. CARLON, JR.  
INCORPORATOR.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: APRIL 26 1996.



**CHARLOTTE A. JAMES  
REGISTERED AGENT.**

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OFFICE OF STATE  
REGISTRAR  
TALLAHASSEE, FLORIDA

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