TRANSMITTAL LETTER

FILED

96 AUG -? /!!!!: 21

SECONDE TALLAHA 1200 - TORIDA

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

70000001312127 -03.05.96-01003-013 +++122.33 +++42.50

SUBJECT: Master J. Wang Meditation Center, Inc., Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

> FROM: Christine Chew. 8748 Wittenwood Cove. Orlando FL 32836

PHONE: 407-876-7241

Enclosures Original and One Copy of Articles





Articles of Incorporation

Master J. Wang Meditation Center, Inc.

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:

Master J. Wang Meditation Center, Inc.

Article II - Principal Office

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

Master J. Wang Meditation Center, Inc., 7503 Megan Elissa Lane
Orlando Fl 32819

Article III - Shares

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

100 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Joe Wang 7503 Megan Elissa Lane Orlando El 32819 Article V - Incorporator(s)

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

Christine Chew 8748 wittenwood ev. Orlando Fl 32836

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

this 20th Day of July, 1996.

ARTICAL VI-OFFICRS

The names and siddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Joe Wang. (President) 7503 Megan Elissa Lane Orlando Fl 32819

Signature/ President

John Wu (Vice President) 8010 Landgrove Court Orlando Fl 32819

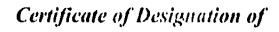
ignature/Vice President

Ming Chen (Secretary) 7644 Herricks Loop Orlando Fl 32835

Signature Secretary

Shirle y Chen Treasurer 7644 Herricks Loop Orlando Fl 32835

Signature/Freasurer



26 NUG 5 11 50 Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Master J. Wang Meditation Center, Inc.
- 2. The name and address of the registered agent and office is:

Joe Wang 7503 Megan Elissa Lane Orlando El 32819

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.

7/24/96 DATE