

P96000101049
ERIC A. REYES
ATTORNEY AT LAW

2702 N TAMiami TRAIL
PORT CHARLOTTE, FL. 33952
(941) 629-9974

TRANSMITTAL LETTER

December 6, 1996

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

900002029109--3
-12/13/96--01082--014
*****75.00 *****75.00

RE: San Bao School of Martial Arts & Traditional Chinese Medicine, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the articles of incorporation for **San Bao School of Martial Arts & Traditional Chinese Medicine, Inc.** A \$75 check is enclosed to pay for the applicable fees.

Please return the photocopy to me with the filing date stamped on it. I have enclosed a self-addressed envelope for your convenience. Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

Eric A. Reyes

Eric A. Reyes, Esq.

enc.
cc: lah

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:10

cf 12/13/96

**ARTICLES OF INCORPORATION
OF
SAN BAO SCHOOL OF MARTIAL ARTS & CLINIC OF TRADITIONAL
CHINESE MEDICINE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:10

1. NAME. The name of this corporation is San Bao School of Martial Arts & Clinic of Traditional Chinese Medicine, Inc.

2. STATE OF INCORPORATION. This corporation is hereby formed under the laws of the state of Florida.

3. PURPOSE AND POWERS. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.

4. PRINCIPAL PLACE OF BUSINESS. The principal place of business and the mailing address of the corporation is 4344 Tamiami Trail, Charlotte Harbor, FL. 33980.

5. SHARES. The corporation shall have the authority to issue one million (1,000,000) shares of stock.

6. INCORPORATOR. The incorporator of this corporation is Lisa A. Hines, 24694 Nova Lane, Punta Gorda, FL. 33980.

Dated: December 6, 1996


Lisa A. Hines-Incorporator

7. REGISTERED AGENT. The registered agent is Lisa Hines whose address is 24694 Nova Lane, Punta Gorda, FL. 33980

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles, 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.

Dated: December 6, 1996


Lisa A. Hines-Incorporator