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XIAO BING XU
ATTORNEY & COUNSELOR AT LAW
5705 HANSEL AVENUE - ORLANDO - FLORIDA 32809
☎ VOICE (407)851-1000 ☎ FAX (407)851-1007

May 14, 1997

DIRECTOR
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CONSTANCE H.H. JIANG, DMD, P.A.

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-05/23/97--01094--017
****122.50 ****122.50

Dear Sir or Madam:

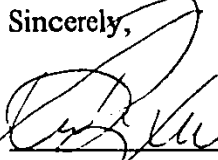
I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: 1741 in the amount of \$122.50 to cover the cost of:

- | | |
|--|---------|
| 1. Filing fees | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,


XIAO BING XU

XXB/nna
enclosures

FILED
97 MAY 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xiao
AUTHORIZATION BY PHONE TO
CORRECT FILED DATE
DATE 5/25/97
DOC. EXAM. AC

MC 5/28/97

FILED
97 MAY 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
CONSTANCE H.H. JIANG, DMD, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I: NAME

The name of the corporation is CONSTANCE H.H. JIANG, DMD, P.A.

ARTICLE II: GENERAL PURPOSE

This corporation is organized for the purpose of providing to the public of the same professional services as would be provided by a dentist, and it may engage in any activity which business professional corporation are permitted to engaged in under the laws of the United States and the State of the Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) having \$1.00 par value per share, all of which shall be common shares.

ARTICLE IV: REGISTERED OFFICE

The street address of the initial registered office of the corporation is 333 N. Orlando Avenue, Cocoa Beach, FL 32931.

ARTICLE V: DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increases, decreased from time to time by bylaws adopted by the shareholders. In no event shall be the number of directors be less than one. The names and addresses of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Contance H.H. Jiang	333 N Orlando Avenue, Cocoa Beach, Fl 32931

ARTICLE VI: SUBSCRIBERS

The name and address of the person signing the Articles of Incorporation as a subscriber is:

NAME

ADDRESS

Contance H.H. Jiang 333 N Orlando Avenue, Cocoa Beach, Fl 32931

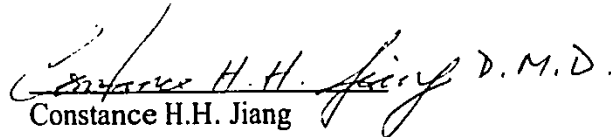
ARTICLE VII: CORPORATE EXISTENCE

The date when corporate existence for this corporation shall begin: May 16 1997.

ARTICLE VIII: BYLAWS

The Power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

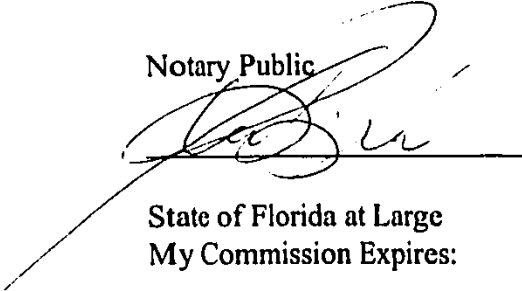
IN WITNESS WHEREOF, I have subscribed my name this May 14, 1997.


Constance H.H. Jiang

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of May, 1997, by Constance H.H. Jiang, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public


State of Florida at Large
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CONSTANCE H.H. JIANG, DMD, P.A., a corporation organizing under the laws of the State of Florida with its principal office at 5705 Hansel Avenue, Orlando, FL 32809, in the City of Orlando, County of Orange, State of Florida, has named XIAO BING XU, ESQUIRE at said address, as its agent to accept service of process within this state.

CONSTANCE H.H. JIANG, DMD, P.A.

By Constance H.H. Jiang D.M.D.
Constance H.H. Jiang, Its President

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Xiao Bing Xu
XIAO BING XU, Resident Agent

FILED
97 MAY 23 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA