

P97000088031

FILED
TRANSMITTAL LETTER

97 OCT 13 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002278052--3
-08/27/97--01098--019
****131.25 ****131.25

SUBJECT: The Family Doctors International, Inc.

Enclose an original and one (1) copy of the Articles of Incorporation and a check for:

\$131.25
Filing Fee, Certified Copy & Certificate

SIGNED: _____

 8/25/97

From: Jianshi Huang, MD, MPH, MBA
8601 S.W. 94 Street
Apt. 114W
Miami, Florida 33156

(305) 6627492

Telephone Number

 8/25/97

P. Hall
OCT 13 1997
20017
8/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

JIANSI HUANG, MD
8601 SW 94 ST, APT 114W
MIAMI, FL 33156

SUBJECT: THE FAMILY DOCTORS INTERNATIONAL, INC.
Ref. Number: W97000020017

We have received your document for THE FAMILY DOCTORS INTERNATIONAL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent and signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00043473

TRANSMITTAL LETTER

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

SUBJECT: The Family Doctors International, Inc.

Enclose an original and one (1) copy of the Articles of Incorporation and a check for:

<p>\$131.25 Filing Fee, Certified Copy & Certificate</p>
--

SIGNED: _____

10/9/97

From:

Jianghui Huang, MD, MPH, MBA
8600 S.W. 67 Ave.
Apt. 902
Miami, Florida 33143

(305) 6627492 _____
Telephone Number

10/9/97

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **The Family Doctors International, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

8600 S.W. 67 Ave.
Apt. 902
Miami, Florida 33143

ARTICLE III SHARES

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

500,000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jianshi Huang, MD, MPH, MBA
8600 S.W. 67 Ave.
Apt. 902
Miami, Florida 33143

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

Jianshi Huang, MD, MPH, MBA
8600 S.W. 67 Ave.
Apt. 902
Miami, Florida 33143

Xuntian Guan, BS, Sr. Editor
200 Tianhe-Tiyu-Xiheng Street
Sult 602
Guangzhou, People's Republic of China


Signature/Incorporator/Date


Signature/Incorporator/Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent/Date