

P98000023554

TRANSMITTAL LETTER

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

RE: ASIAN HEALTH TRADITIONS

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-02/27/98-01047-012
****122.50 ****122.50

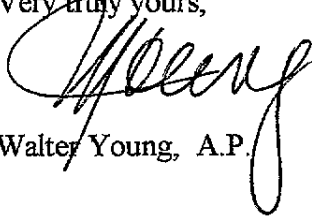
Enclosed please find the following:

1. An original and (1) copy of the Articles of Incorporation;
2. A check for \$122.50 for filing fee and a return copy of the Articles;
3. Certificate of Designation of Registered Agent.

Please see the Articles for the effective date of the corporation.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,



Walter Young, A.P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 PM 1:39

5/3/12
W98-4465

Sharon Tala


Enclosed is the address and phone number where you can reach me.

Walter Young A.P.
2617 Ne 27th Way
Ft. Lauderdale, FL 33306

Phone: 954-564-0038
FAX: 954-561-5439
E-Mail: www.asianhealth.com

We are now a week behind schedule, no one told us of the need for phone #.

Thanks



Walter Young A.P.
Acupuncture Physician



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

WALTER YOUNG, AP
2617 NE 27 WAY
FT. LAUDERDALE, FL 33306

SUBJECT: ASIAN HEALTH TRADITIONS
Ref. Number: W98000004465

We have received your document for ASIAN HEALTH TRADITIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 698A00011222

ARTICLES OF INCORPORATION
OF
ASIAN HEALTH TRADITIONS, INC.

Article I

The name of the corporation is: ASIAN HEALTH TRADITIONS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted is traditional Chinese medicine.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified by the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is 2617 N.E. 27th Way, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this corporation is Walter Young, A.P.

Article VII

The name of the incorporator signing these articles is: Walter Young, A.P.

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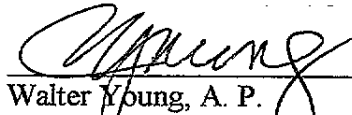
Article VIII

The principle place of business and mailing address will be 2617 N.E. 27th Way, Fort Lauderdale, Florida 33306.

Article IX

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares with a \$1.00 par value. The shares to be distributed as follows: 51 shares to Walter Young, A.P. and 49 shares to Susan Mitchell, A. P.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 9 day of MARCH, 1998.



Walter Young, A. P.



Susan Mitchell, A.P.

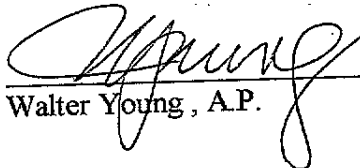
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**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: ASIAN HEALTH TRADITIONS, INC.
2. The name and address of the registered agent and office is:

WALTER YOUNG, A.P.
2617 N.E. 27th Way
Fort Lauderdale, Florida 33306

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.


Walter Young, A.P.

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