

TRANSMITTAL LETTER

P98000079023

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

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-09/08/98--0118--018  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** NEWTREND HEALTH CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Emily T. Lu  
Name (Printed or typed)

3050 Equestrian Drive  
Address

Boca Raton, Florida 33434  
City, State & Zip

(561)395-2155  
Daytime Telephone number

FILED  
98 SEP -8 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

9-14-98  
AM

FILED  
98 SEP -8 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NEWTREND HEALTH CORPORATION**

The undersigned hereby declares that the following Articles of Organization shall be the charter and authority for the conduct of business of **NEWTREND HEALTH CORPORATION**.

**ARTICLE I**

**NAME**

The name of the corporation is **NEWTREND HEALTH CORPORATION**.

**ARTICLE II**

**ADDRESS**

The mailing address and the street address of the principal office of the corporation is:  
3050 Equestrian Drive, Boca Raton, Florida 33434.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares that the corporation is authorized to have outstanding at any one time is **ONE HUNDRED THOUSAND** (100,000) shares of common stock which shall have a par value of **10/100 DOLLARS** (\$0.10) per share.

The common stock of the corporation shall have the following characteristics:

- (a). At all meetings of the shareholders the common shareholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from vote

thereon.

- (b). Except as otherwise provided by law, the entire voting power for the selection of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV

##### *TERM OF EXISTENCE*

This corporation shall have perpetual existence commencing September 3, 1998.

#### ARTICLE V

##### *REGISTERED OFFICE AND AGENT*

The address of the initial registered office of the corporation is 3050 Equestrian Drive, Boca Raton, Florida 33434 and the name of the registered agent of the corporation at that address is EMILY T. LU.

#### ARTICLE VI

##### *BOARD OF DIRECTORS*

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaw but shall never be less than one (1).

The name and address of the initial Director of this corporation is:

NAME	ADDRESS
Emily T. Lu, TTEE U/A/dtd 10/16/97	3050 Equestrian Dr. Boca Raton, Florida 33434

**ARTICLE VII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII**

**INDEMNIFICATION**

This corporation may indemnify and hold harmless the officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

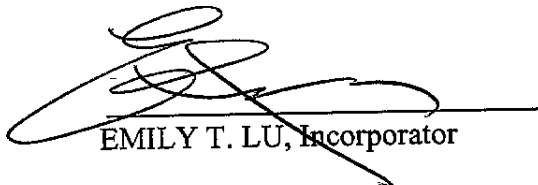
**ARTICLE IX**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporationnn as an

Incorporator is: Emily T. Lu  
3050 Equestrian Drive  
Boca Raton, Florida 33434

IN WITNESS WHEREON, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of September, 1998.

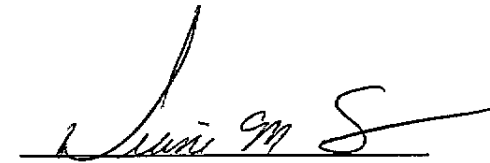
  
EMILY T. LU, Incorporator

STATE OF FLORIDA                     )  
  )ss.  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 3rd day of September, 1998  
by EMILY T. LU, who is personally known to me, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the State and County aforesaid, this 3rd day of September, 1998.



  
NOTARY PUBLIC  
My Commission Expires: April 2, 2002

**ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accept such designation and agree to act in such 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.

  
EMILY T. LU

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98 SEP -8 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA