

P99000022050

Michael Anthony Remy, P.A.

Michael Anthony Remy

OF COUNSEL

George V. Lanza

LEGAL ASSISTANT

N. Liza McField

March 4, 1999

SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 MAR -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PAN ACUPUNCTURE AND PAIN THERAPY CENTER, INC.

Dear Sir:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Resident Agent Form.
3. Check, made payable to you, in the sum of \$78.75
4. Prepaid Federal Express Air bill.

400002795974--7
-03/05/99--01064--018
*****78.75 *****78.75

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,


MICHAEL ANTHONY REMY

MAR/nlm

502/10

ARTICLES OF INCORPORATION
OF
PAN ACUPUNCTURE AND PAIN THERAPY CENTER, INC.

ARTICLE 1

The name of this corporation is:

PAN ACUPUNCTURE AND PAIN THERAPY CENTER, INC.

ARTICLE 11

DURATION

This corporation shall exist perpetually.

ARTICLE 111

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

FILED
99 MAR -5 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8335 Coral Way, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is WEN LAN WANG.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

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

WEN LAN WANG
8335 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE VI11

INCORPORATORS

The name and address of the person signing these articles is:

WEN LAN WANG
8335 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE 1X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles

of Incorporation this 4 day of March, 1999.

Witness

WEN LAN WANG (President)

Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:
PAN ACUPUNCTURE AND PAIN THERAPY CENTER, INC.,
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA
HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF
THIS CORPORATION AS BEING 8335 CORAL WAY, MIAMI, FLORIDA
33155. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS
CORPORATION AT THAT ADDRESS IS: WEN LAN WANG.
HAVING BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE
STATED CORPORATION, AT THE INITIAL OFFICE OF THE
CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

WEN LAN WANG
INITIAL RESIDENT AGENT

FILED
99 MAR -5 PM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA