

P99000074774

MS. JIN HONG LIU  
6223 chauncy ST.  
Tampa, FL. 33647

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 AUG 16 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002961051--5  
-08/16/99--01113--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CB  
8-23-99  
4

Examiner's Initials	
---------------------	--

The undersigned incorporators, desiring to form a **corporation for profit**, under Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

## ARTICLES OF INCORPORATION

*of*

**eTEA PIONEERS IN NATURAL MEDICINE, INC.**

### ARTICLE I

The name of this corporation shall be **eTEA PIONEERS IN NATURAL MEDICINE, INC.**

### ARTICLE II

The principal office and mailing address of this corporation shall be 6223 Chauncy St., Tampa, FL 33647.

### ARTICLE III

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

### ARTICLE IV

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000 shares of common stock, with a par value of \$0.10 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

### ARTICLE V

The initial registered office of this corporation shall be located at 6223 Chauncy St., Tampa, FL 33647, and the initial registered agent of this corporation shall be Jin Hong Liu, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

**FILED**  
99 AUG 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

## ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE VIII

This corporation shall have perpetual existence.

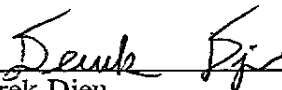
## ARTICLE IX

The incorporators of eTEA PIONEERS IN NATURAL MEDICINE, INC. are:

**Derek Djeu**  
3912 Northampton Way  
Tampa, FL 33624

**Jin Hong Liu**  
6223 Chauncy St.  
Tampa, FL 33647

Signed by the incorporators this 12 day of August, 1999.

  
Derek Djeu

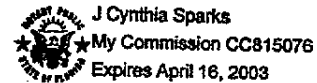
  
Jin Hong Liu

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared Derek Djeu and Jin Hong Liu known to be the individuals described in the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose therein expressed and who presented Florida Driver's License as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 12  
day of August, 1999.

  
Notary Public, State of Florida



REGISTERED AGENT'S ACCEPTANCE:

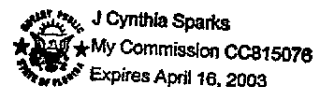
I HEREBY affirm that I am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

  
Jin Hong Liu  
Registered Agent

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared Jin Hong Liu who is personally known to me and who acknowledged before me that she executed the registered agent's acceptance above.

  
Notary Public State of Florida



FILED  
99 AUG 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA