

**Electronic Articles of Incorporation
For**

P13000009512
FILED
January 28, 2013
Sec. Of State
psmith

CHINA GARDEN OF PINELLAS PARK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA GARDEN OF PINELLAS PARK, INC.

Article II

The principal place of business address:

10391 66TH STREET N
PINELLAS PARK, FL. 33782

The mailing address of the corporation is:

10391 66TH STREET N
PINELLAS PARK, FL. 33782

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000 SHARES OF COMMON STOCK.

Article V

The name and Florida street address of the registered agent is:

RUI BIAO WANG
10391 66TH STREET N
PINELLAS PARK, FL. 33782

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUI BIAO WANG

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Article VI

The name and address of the incorporator is:

RUI BIAO WANG
10391 66TH STREET N

PINELLAS PARK, FL 33781

Electronic Signature of Incorporator: RUI BIAO WANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
RUI BIAO WANG
10391 66TH STREET N
PINELLAS PARK, FL. 33782

Title: VP/D
GONGYONG ZHAO
10391 66TH STREET N
PINELLAS PARK, FL. 33782

Article VIII

The effective date for this corporation shall be:

02/01/2013