

P97000106913

TRANSMITTAL LETTER

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

200002377412--6
-12/19/97--01026--005
*****78.75 *****78.75

SUBJECT: New China Garden, Incorporated

(Proposed corporate name - must include suffix)

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

\$78.75
Filing fee
& certificate

From: Park Lam Yu

Name (printed or typed)

1707 Semoran North, Suite 203

Address

Winter Park, FL 32792

City, State & Zip

407-657-0143

Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 DEC 19 AM 8:54

NOTE: Please provide the original and one copy of the Articles

RP
12-22-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: New China Garden, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1707 Semoran North, Suite 203, Winter Park, FL 32792

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Park Lam Yu
1707 Semoran North, Suite 203, Winter Park, FL 32792

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:
President, Park Lam Yu, 1707 Semoran North, Suite 203, Winter Park, FL 32792

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
Park Lam Yu, 1707 Semoran North, Suite 203, Winter Park, FL 32792

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16th day of Dec, 1997.

PARK LAM YU
Signature

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**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: New China Garden, Incorporated

2. The name and address of the registered agent and office is: _____

Park Lam Yu

(Name)

1707 Semoran North, Suite 203

(P.O.Box not acceptable)

Winter Park, FL 32792

(City/State/Zip)

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.

PARK LAM YU
(Signature)

12/16/97
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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