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May 23, 2000

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/30/00--01124--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: China 1 of Palatka, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Jin Xing Liu  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407)671-5171

FILED  
2000 MAY 30 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2000 MAY 30 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA  
ARTICLES OF INCORPORATION  
OF  
CHINA 1 OF PALATKA, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is **China 1 of Palatka, Inc.**

**ARTICLE II**

**Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V**

**Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 624 S Hwy 19, Palatka, FL 32177 and the name of the initial Registered Agent at such address is Jin Xing Liu. China 1 of Palatka, Inc. will have its principal office and mailing address at 624 S Hwy 19, Palatka, FL 32177.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Sam Lee  
624 S Hwy 19  
Palatka, FL 32177

ARTICLE VIII  
Incorporators

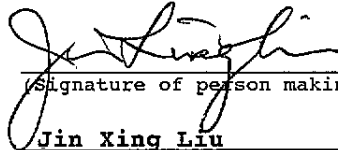
The name and address of the incorporator is:

Jin Xing Liu  
624 S Hwy 19  
Palatka, FL 32177

STATE OF FLORIDA  
COUNTY OF Seminole

On this twenty-third day of May, 2000, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



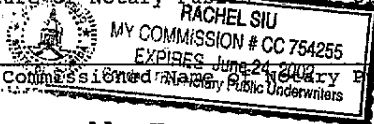
(Signature of person making affidavit)

Jin Xing Liu

(Print name of person making affidavit)



(Signature of Notary Public, State of Florida)



(Print Name of Notary Public)

☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I, Jin Xing Liu, having been named as Registered Agent to accept service of process of:

**CHINA 1 OF PALATKA, INC.**

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **twenty-third** day of May, 2000.

  
Jin Xing Liu