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July 31, 2000

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

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-08/03/00--01066--012

*****78.75 *****78.75

Re: China House Inc. Of Leesburg

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,

Lau Yi Jie

Yi Jie Lau
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 679-2433

Rachel Sun

FILED
00 AUG 10 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 11 2000

W-19790

FLORIDA
ARTICLES OF INCORPORATION
OF
CHINA HOUSE INC. OF LEESBURG

FILED
00 AUG 10 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 House Inc. Of Leesburg.

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 27615 Hwy 27, #111, Leesburg, FL 34748 and the name of the initial Registered Agent at such address is Yi Jie Lau.
China House Inc. of Leesburg will have its principal office and mailing address at 27615 Hwy 27 #111, Leesburg, FL 34748.

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):

Yi Jie Lau
1610 Silhouette Drive
Clermont, FL 34711

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yi Jie Lau
1610 Silhouette Drive
Clermont, FL 34711

STATE OF FLORIDA
COUNTY OF Seminole

On this thirty-first day of July, 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.

Lau Yi Jie
(Signature of person making affidavit)

Yi Jie Lau
(Print name of person making affidavit)

Rachel Siu

(Signature of Notary Public- State of Florida)

(Print Name of Notary Public)
 RACHEL SIU
MY COMMISSION # CC 754255
EXPIRES: June 24, 2002
Notary Public - State of Florida

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

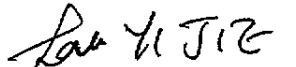
ACCEPTANCE OF REGISTERED AGENT

I, **Yi Jie Lau**, having been named as Registered Agent to accept service of process of:

CHINA HOUSE INC. OF LEESBURG

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 **thirty-first** day of July, 2000



Yi Jie Lau

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA