

PO0000107987

TRANSMITTAL LETTER

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

700003468937-5  
-11/17/00-01075-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JADE GARDEN, INC.  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 17 PM 12:36

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vivian Liao  
Name (Printed or typed)  
One East Broadway, 3rd Floor  
Address  
New York, NY 10038  
City, State & Zip  
212-566-0351  
Daytime Telephone number

2544  
W000-27532

AUTHORIZATION BY PHONE TO  
CORRECT Corp Name  
DATE 11/20/00  
DOC. EXAM. cf  
GAVE

NOTE: Please provide the original and one copy of the articles.

11/20/00



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2000

VIVIAN LIAO  
ONE EAST BROADWAY  
3RD FLOOR  
NEW YORK, NY 10038

We have received your document for JADE GARDEN, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 700A00059419

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV 17 PM 12:36

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

NEW JADE GARDEN, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

2420 W. KENNEDY BLVD.

TAMPA FL 33609

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 NO PAR VALUE.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

ZHOU ZHONG NI

2420 W. KENNEDY BLVD.

TAMPA FL 33609

### **ARTICLE V INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

ZHOU ZHONG NI

2420 W. KENNEDY BLVD.

TAMPA FL 33609

November 15, 2000

Zhou Zhong Ni

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

*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*

November 15, 2000

Zhou Zhong Ni

Signature/Registered Agent

Date