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Florida Department of State

Division of Corporations
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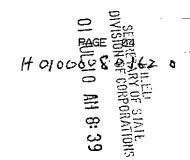
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FLORIDA PROFIT CORPORATION OR P.A.

China King of Gainesville, Inc.

1	
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA ARTICLES OF INCORPORATION OF CHINA KING OF GAINESVILLE, 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

The name of the Corporation is China King of Gaineville, 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.

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ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 3230 SW 35th Blvd., Gainesville, FL 32608 and the name of the initial Registered Agent at such address is Shu Qin Lu. China King of Gainesville, Inc. will have its principal office and mailing address at 3230 SW 35th Blvd., Gainesville, FL 32608.

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):

Shu Qin Lu 3230 SW 35th Blvd. Gainesville, FL 32608

Zi Jian Lu 3230 SW 35th Blvd. Gainesville, FL 32608

Xue Kiang Zheng 2712 SW 34th St #12 Gainesville, FL 32608

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Shu Qin Lu 3230 SW 35th Blvd. Gainesville, FL 32608 STATE OF FLORIDA COUNTY OF Seminole

On this minth day of July, 2001, the below signed officer, 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.

SHU DIN LU
(Signature of person making

affidavit)

Shu Qin Lu

(Print name of person making

affidavit)

(Signature of Notary Public-

RACHEL SIU MY COMMISSION # CC 754255

Norary Public - State of Florida)

(Print C

otary Public)

Personally Known

Produced Identification

Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Shu Qin Lu, having been named as Registered Agent to accept service of process of:

CHINA KING OF GAINESVILLE, 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 minth day of July, 2001.

SHU QW LU Shu Qin Iu

DIVISION OF CORPORATIONS