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July 26, 2001

Florida Secretary of State
Division of Incorporation
409 East Gaines Street
Tallahassee, FL 32399

Re: CHINA GARDEN OF ENGLEWOOD INC.

Dear Sir,

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$122.50. \$70.00 Filing fee and \$52.50 for a certify copy of the Certificate of Incorporation. Please file the first available name.

Please use the enclosed envelope for the Certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me.

Very truly yours,


Suring Pun

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

CHINA GARDEN OF ENGLEWOOD INC.

The Undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

CHINA GARDEN OF ENGLEWOOD INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the Restaurant business and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is FIVE HUNDRED (500) SHARES of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of director may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and street address of the director of the first Board of Director is:

Aiping Jiang, President, Vice President, Secretary, Treasurer
1500 Placida Road, Unit No. I-2
Englewood, FL 34223.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Martin Wong
17 East Broadway, #204
New York, NY 10002

ARTICLE VII - BY-LAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is:

1500 Placida Road, Unit No. I-2
Englewood, FL 34223.

The name of the Initial Registered Agent at that office is:

Aiping Jiang

IN WITNESS WHEREOF, the undersigned incorporator of CHINA GARDEN OF ENGLEWOOD INC. has executed these Articles of Incorporation, this 26th day of July, 2001.



Incorporator, Martin Wong

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHINA GARDEN OF ENGLEWOOD INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1500 Placida Road, Unit No. I-2, Englewood, FL 34223, Charlotte County, Florida, has named Aiping Jiang located at 1500 Placida Road, Unit No. I-2, Englewood, FL 34223, Charlotte County, Florida, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Aiping Jiang
Aiping Jiang
1500 Placida Road, Unit No. I-2
Englewood, FL 34223.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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