

# P 01 0000 76103

## TRANSMITTAL LETTER

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

800004507718-9  
-07/30/01--01118--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CHINA 1 AT VENICE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-894-7259

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 30 PM 2:10

FILED

Enclosures  
Original and One Copy of Articles

F. CHESTER

AUG 12 2001

# *Articles of Incorporation*

*of*

CHINA 1 AT VENICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## *Article I - Name*

The name of the corporation shall be:

CHINA 1 AT VENICE, INC.

## *Article II - Principal Office*

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

1192 JACARANDA  
VENICE FL 34292

The mailing address of this corporation shall be:

1192 JACARANDA  
VENICE FL 34292

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 30 PM 2:10

FILED

***Article III - Shares***

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

1000at \$.10

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

XIN YUN ZHENG  
1192 JACARANDA  
VENICE FL 34292

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

XIN YUN ZHENG  
1192 JACARANDA  
VENICE FL 34292

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this July 24, 2001.

X xin yun zheng  
Signature

*Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

XIN YUN ZHENG (President)

1192 JACARANDA

VENICE FL 34292

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHINA 11 AT VENICE, INC.

2. The name and address of the registered agent and office is:

XIN YUN ZHENG  
1192 JACARANDA  
VENICE FL 34292

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 30 PM 2:10

FILED

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.

X Xin Yun Zheng  
Signature

07/25/01  
DATE