

Division of Corporations

Fax to 850-205-0381 2/15/02

H02000018146

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407)679-2433  
Fax Number : (407)671-4352

## FLORIDA PROFIT CORPORATION OR P.A.

Grand China of Winter Haven, Inc.

Certificate of Status	0
Certified Copy	1
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02 FEB 15 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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February 11, 2002

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

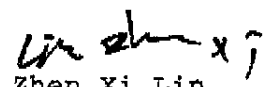
Re: **Grand China of Winter Haven, INC.**

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,

  
Zhen Xi Lin  
5100 Old Howell Branch Road  
Winter Park, Fl. 32792

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Grand China of Winter Haven, 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  
Name

The name of the Corporation is Grand China of Winter Haven, 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.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is **122 Alton St. Davenport, Fl. 33897** and the name of the initial Registered Agent at such address is **Zhen Xi Lin. Grand China of Winter Haven, INC.** will have its principal office and mailing address at **122 Alton St. Davenport, Fl. 33897.**

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

**Zhen Xi Lin**  
**122 Alton St.**  
**Davenport, FL. 33897**

**Xu Hua Liu**  
**122 Alton St.**  
**Davenport, FL. 33897**

**Yi Hua Liu**  
**2769 Snow Goose Lane**  
**Lake Mary, FL. 32746**

**Jessie Bi Fang**  
**2769 Snow Goose Lane**  
**Lake Mary, FL. 32746**

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

**Zhen Xi Lin**  
**122 Alton St.**  
**Davenport, Fl. 33897**

STATE OF FLORIDA  
COUNTY OF Seminole

On this eleventh day of February, 2002, 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.

Lin Xi Lin  
Signature of person making  
affidavit

Zhen Xi Lin  
(Print name of person making  
affidavit)

Rachel  
(Signature of Notary Public- State of Florida)

RACHEL SIU  
MY COMMISSION - 66764255  
(Print Commissioned Name of Notary Public)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

I, **Zhen Xi Lin** having been named as Registered Agent to accept service of process of:

**Grand China of Winter Haven, 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 eleventh day of February, 2002.



**Zhen Xi Lin**