

Division of Corporations

Fax to 850-205-0381

3/11/02

China 1 of Casselberry, Inc

PO20000029795

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

China 1 of Casselberry, Inc.

E. SMITH MAR 19 2002

Certificate of Status	0
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PAGE 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China 1 of Casselberry, 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 China 1 of Casselberry, 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 961 Semoran Blvd, Casselberry, FL. 32707 and the name of the initial Registered Agent at such address is Gui Qing Liu. China 1 of Casselberry, Inc. will have its principal office and mailing address at 961 Semoran Blvd, Casselberry, FL. 32707.

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:

Gui Qing Liu
871 Moonluste Dr.
Casselberry, FL. 32707

Rui He Lin
871 Moonluste Dr.
Casselberry, FL. 32707

ARTICLE VIII
Incorporators

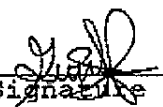
The name and address of the incorporator is:

Gui Qing Liu
871 Moonluste Dr.
Casselberry, FL. 32707

STATE OF FLORIDA
COUNTY OF Seminole

On this eighth day of March, 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.



Signature of person making
affidavit

Gui Qing Liu

(Print name of person making
affidavit)



(Signature of Notary Public- State of Florida)



(Print Commissioned Notary Public)

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


ACCEPTANCE OF REGISTERED AGENT

I, Gui Qing Liu having been named as Registered Agent to accept service of process of:

China 1 of Casselberry, 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 eighth day of March, 2002.



Gui Qing Liu

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