

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****China Garden of Naples, Inc.**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
China Garden of Naples, 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 Garden of Naples, 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 5947 Pine Ridge Road, Naples, FL. 34119 and the name of the initial Registered Agent at such address is Jing Biao Zhang.

China Garden of Naples, Inc. will have its principal office and mailing address at 5947 Pine Ridge Road, Naples, FL. 34119.

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:

Jing Biao Zhang  
5947 Pine Ridge Road  
Naples, FL. 34119

Wong Mak Zhang  
5947 Pine Ridge Road  
Naples, FL. 34119

ARTICLE VIII  
Incorporators

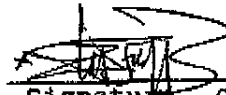
The name and address of the incorporator is:

Jing Biao Zhang  
5947 Pine Ridge Road  
Naples, FL. 34119

STATE OF FLORIDA  
COUNTY OF Seminole

On this second of April, 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.



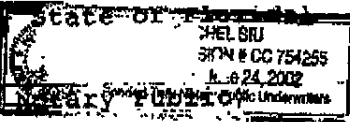
Signature of person making  
affidavit

Jing Biao Zhang

(Print name of person making  
affidavit)



(Signature of Notary Public, State of Florida)



PL 25204 (Print Commissioned Name of Notary Public)

☒ Personally Known  
☒ Produced Identification  
Type of I.D. produced  
PL 25204 22.66202 0

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04/01/2002 17:33 4075714352

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ACCEPTANCE OF REGISTERED AGENT

I, Jin Biao Zhang, having been named as Registered Agent to  
accept service of process of:

China Garden of Naples, 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 second day  
of April, 2002.

x 

Jing Biao Zhang

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