

Division of Corporations

P 02000051095

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407) 679-2433
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FLORIDA PROFTT CORPORATION OR P.A.

Jade Garden of FM, Inc.

Certificate of Status	0
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Jade Garden of EM, 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 Jade Garden of EM, 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 11600 Gladiolus Dr. C14-15, Ft. Meyers, FL. 33908 and the name of the initial Registered Agent at such address is Yungpan Lam. Jade Garden of FM, Inc. will have its principal office and mailing address at 11600 Gladiolus Dr. C14-15, Ft. Meyers, FL. 33908.

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:

Yungpan Lam
11617 Quail Run Dr.
Fort Meyer, FL. 33908

Youxing Ma
11617 Quail Run Dr.
Fort Meyer, FL. 33908

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yungpan Lam
11617 Quail Run Dr.
Fort Meyer, FL. 33908

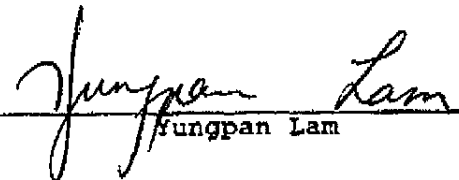
ACCEPTANCE OF REGISTERED AGENT

I, Yungpan Lam having been named as Registered Agent to accept service of process of:

Jade Garden of FM, 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 tenth day of April, 2002.

x 
Yungpan Lam

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Seminole

On this nineteenth day of April, 2002, the below signed, 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

Rachel Siu

*

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

___ Personally Known
___ Produced Identification
___ Type of I.D. produced
