

PO2000057735

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

30000559883--2
-05/23/02--01054--017
*****78.75 *****78.75

Dear Sir or Madam,

SUBJECT: AMY'S CHINA ONE INC

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

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

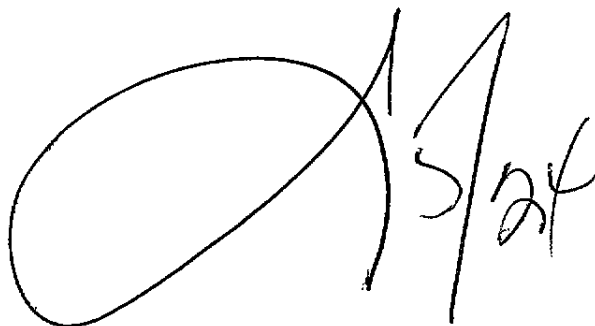
539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

 5/24

FILED
02 MAY 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*

Articles of Incorporation

Of

AMY'S CHINA ONE INC

FILED
02 MAY 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

AMY'S CHINA ONE INC

Article II - Principal Office

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

1537 SOUTH HIGHLAND AVE
CLEARWATER , FL 33756

Article III - Shares

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

100 at \$1.00

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JIA MING DONG
1537 SOUTH HIGHLAND AVE
CLEARWATER , FL 33756

Article V - Incorporator(s)

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

JIA MING DONG
1537 SOUTH HIGHLAND AVE
CLEARWATER , FL 33756

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on
MAY 13, 2002

X Jia Ming Dong
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:

JIA MING DONG (PRESIDENT)
1537 SOUTH HIGHLAND AVE
CLEARWATER , FL 33756

JIA BAO DONG (VICE PRESIDENT)
1537 SOUTH HIGHLAND AVE
CLEARWATER , FL 33756

***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:

AMY'S CHINA ONE INC

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

JIA MING DONG
1537 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756

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 Jia Ming Dong
Signature

05/16/02
DATE

FILED
02 MAY 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA