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TRANSMITTAL LETTER

FILED
02 MAY 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHINA PARK AT INDIAN HARBOR, INC.

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

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

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-05/28/02--01068--003
*****78.75 *****78.75

Enclosures
Original and One Copy of Articles

OR - baw

Articles of Incorporation
of
CHINA PARK AT INDIAN HARBOR, INC.

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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:

CHINA PARK AT INDIAN HARBOR, INC.

Article II - Principal Office

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

289 B E. EAU GALLIE BLVD.
INDIAN HARBOR BEACH FL 32937

The mailing address of this corporation shall be:

539 N MILLS AVE
ORLANDO FL 32803

Article III - Shares

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

1000at \$.10

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

CHRISITNE CHEW
539 N MILLS AVE
ORLANDO FL 32803

Article V - Incorporator(s)

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

LING ZHOU
125 FERN AVE
TITUSVILLE FL 32796

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
MAY 22, 2002 .

LING ZHOU

Signature

Article VI-Officers & Directors

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Ling Zhou (President)

125 Fern Ave

Titusville Fl 32796

Jian Guan Lin(V President)

125 Fern Ave.

Titusville Fl 32796

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***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:

CHINA PARK AT INDIAN HARBOR, INC.

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

LING ZHOU
125 FERN AVE.
TITUSVILLE FL 32796

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.

LING ZHOU
Signature

DATE