

**Electronic Articles of Incorporation  
For**

P02000104433  
FILED  
September 27, 2002  
Sec. Of State

CHINA #1 ON TARPON SPRING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHINA #1 ON TARPON SPRING, INC

**Article II**

The principal place of business address:

600 SO. PINELLAS AVENUE  
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

600 SO. PINELLAS AVENUE  
TARPON SPRINGS, FL. 34689

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SHI GUO  
600 SO. PINELLAS AVENUE  
TARPON SPRINGS, FL. 34689

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHI GUO

### **Article VI**

The name and address of the incorporator is:

SHI GUO  
600 SO. PINELLAS AVENUE  
TARPON SPRINGS, FL 34689

Incorporator Signature: SHI GUO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
SHI GUO  
600 SO. PINELLAS AVENUE  
TARPON SPRINGS, FL. 34689

### **Article VIII**

The effective date for this corporation shall be:

09/27/2002