

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Green Tea of OB, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10/22/2002 17:02 4076714352
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PAGE 02
PAGE 01

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 9, 2002

Re: Green Tea of OB, Inc.

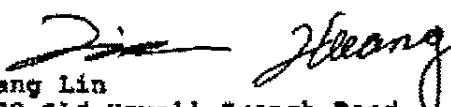
Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

AS 1/0
X


Huang Lin
5100 Old Howell Branch Road
Winter Park, Fl. 32792

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Green Tea of OB, 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 Green Tea of OB, 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.

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CORPORATIONS

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 7 N. Nova Road, Ormond Beach, FL. 32174-5119 and the name of the initial Registered Agent at such address is Huang Lin. Green Tea of OB, Inc. will have its principal office and mailing address at 7 N. Nova Road, Ormond Beach, FL. 32174-5119.

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:

Huang Lin
7 N. Nova Road
Ormond Beach, FL. 32174-5119

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL. 32792

X  10-12-02
Signature/Incorporator Date

10/22/2002 17:02 4076714352
10/11/2002 14:59 4076714352

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PAGE 05
PAGE 03

ACCEPTANCE OF REGISTERED AGENT

I, Huang Lin having been named as Registered Agent to accept
service of process of:

Green Tea of OB, Inc.

hereby accept and agree to comply with the provisions of said act
relative to keeping said office open.

x 
Huang Lin

10-12-02
Date

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