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

January 10, 2003

Re: Hua's Garden, 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,

Hua Ting Wang

5100 Old Howell Branch Road

Hua Ting

Winter Park, Fl. 32792



STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Hua's Garden, 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 Hua's Garden, 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 4150 Hancock Bridge Pkwy #9, N. Ft Meyers, FL 33903. The name of the initial Registered Agent at such address is Hua Ting Wang. Hua's Garden, Inc. will have its principal office and mailing address at 4150 Hancock Bridge Pkwy #9, N. Ft Meyers, FL 33903.

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:

Hua Ting Wang 4150 Hancock Bridge Pkwy #9 N. Ft Meyers, FL 33903

Meng Ren Wang 4150 Hancock Bridge Pkwy #9 N. Ft Meyers, FL 33903

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Hua Ting Wang 4150 Hancock Bridge Pkwy #9 N. Ft Meyers, FL 33903

Hua II

1/10/03

Signature/Incorporator

Date



ACCEPTANCE OF REGISTERED AGENT

I, Hua Ting Wang having been named as Registered Agent to accept service of process of:

Hua's Garden, Inc.

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

Wary Hua Ting Hua Ting

1/10/03 Date