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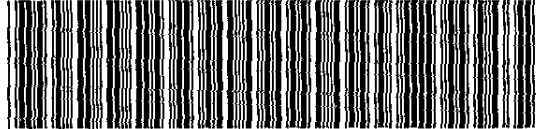
(Business Entity Name)

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TALLAHASSEE, FLORIDA
03 FEB 13 PM 12:43

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FEB 11

TRANSMITTAL LETTER

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

SUBJECT: CHEN'S GARDEN INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: BLUE-RIBBON ACCOUNTING & TAX, CPA
Name (Printed or typed)

83-21 BROADWAY

Address

ELMHURST, NEW YORK 11373

City, State & Zip

718-760-8800 (Tel) 718-760-5200 (Fax)

Daytime Telephone number

cc:les

CERTIFICATE OF INCORPORATION
OF
CHEN'S GARDEN INC.

Pursuant to Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of
The State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED BY:
Blue-Ribbon Accounting & Tax, CPA
83-21 Broadway
Elmhurst, NY 11373
Tel: (718) 760-8800 Fax: (718) 760-5200

CERTIFICATE OF INCORPORATION

OF

CHEN'S GARDEN INC.

Pursuant to Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of
The State of Florida

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Chapter 607 or Chapter 621, F.S. of the Profit Corporation Law of the State of Florida hereby certify:

Article I: The name of the corporation is

CHEN'S GARDEN INC.

Article II: The office of the Corporation is to be located at 1109 DEL PRADO BLVD ,
SUITE# 6, CAPE CORAL, FL 33990, the county of CHARLOTTE, the mailing
address of the Corporation is:

1109 DEL PRADO BLVD., SUITE# 6
CAPE CORAL, FL 33990

Article III: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under Article IV of the Business Corporation Law, except that is not formed to engage in any act or activity requiring the consent or approval of any state official department, board, agency or other body without such consent or approval first being obtained.

Article IV: The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1000), each of which shall be Common stock with NO par value.

Article V: The PRESIDENT of the corporation is:

ZHAO REN CHEN (SSN# 096-80-3653), Residing at 1109 DEL PRADO
BLVD, SUITE# 6, CAPE CORAL, FL 33990.

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

ERIC CHUNG
615 CROSS ST. UNIT# 1106
PUNTA GORDA, FL 33950-5551

Article VII: No holder of any shares of any class of the corporation shall as such holder
have any preemptive right or be entitled as a matter of right to subscribe for
or to purchase any other shares or securities of any class which at time may
be sold or offered for sale by the corporation.

Article VIII: The name and address of the Incorporator is:

Eric Chung
BLUE-RIBBON ACCOUNTING & TAX CPA
83-21 BROADWAY
ELMHURST NY 11373

IN WITNESS WHEREOF, the undersigned affirms under the penalties of perjury that
the statements contained herein are true.

Dated: February 6, 2003



FOR CORPORATION FILING

Incorporator:

Eric Chung
BLUE-RIBBON ACCOUNTING & TAX CPA
83-21 BROADWAY
ELMHURST NY 11373

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