

Division of Corporations

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Florida Department of State
Division of Corporations
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PAGE 01
Page 1 of 2

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SECRETARY OF STATE
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FLORIDA PROFIT CORPORATION OR P.A.

Happy Garden of Palm Bay, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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

April 11, 2003

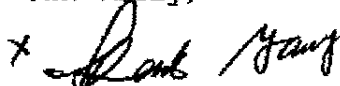
Re: Happy Garden of Palm Bay, Inc.

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,

* 

Kent Yang
5100 Old Howell Branch Road
Winter Park, Fl. 32792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Happy Garden of Palm Bay, 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 Happy Garden of Palm Bay, 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 2099 Palm Bay Road NE, Palm Bay, FL 32905 and the name of the initial Registered Agent at such address is Kent Yang. Happy Garden of Palm Bay, Inc. will have its principal office and mailing address at 2099 Palm Bay Road NE, Palm Bay, FL 32905.

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:

Kent Yang
2099 Palm Bay Road NE
Palm Bay, FL 32905

Qiao Ru Guo
2099 Palm Bay Road NE
Palm Bay, FL 32905

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Kent Yang
2099 Palm Bay Road NE
Palm Bay, FL 32905

x Kent Yang

Signature/Incorporator

4/25/03

Date

04/29/2003 11:05

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PAGE 05

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ACCEPTANCE OF REGISTERED AGENT

I, Kent Yang having been named as Registered Agent to accept service of process of:

Happy Garden of Palm Bay, Inc.

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

X Kent Yang
Kent Yang

4-25-03
Date