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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

CHINA GARDEN OF LONGWOOD, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

Capital Connection, Inc.

04/12 '04 09:50 NO.421 01/04

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION OF

CHINA GARDEN OF LONGWOOD INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHINA GARDEN OF LONGWOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CATHERINE MO, 600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CATHERINE MO, 600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

JENNIFER MO, 600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - CATHERINE MO, 600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

VICE/PRESIDENT - JENNIFER MO, 600 N. HWY 17-92, SUITE 16, LONGWOOD, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of APRIL, 2004.

Catherine Mo
Signature
Jennifer Mo
Signature

Signature

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**Articles of Incorporation
Filing Fee - \$35**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHINA GARDEN OF LONGWOOD INC.

2. The name and address of the registered agent and office is:

CATHERINE MO
(Name)
600 N. HWY 17-92, SUITE 16
(P.O. Box not acceptable)
LONGWOOD, FL 32750
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Catherine Mo
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL