

# P04000169434

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU  
Account Number : 120010000073  
Phone : (407)679-2433  
Fax Number : (407)671-4352

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

**Panda Kitchen & Bath, Inc.**

Certificate of Status	0
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12-20-04

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

December 16, 2004

Re: Panda Kitchen & Bath, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 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,



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

FILED  
2004 DEC 17 A 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Panda Kitchen & Bath, 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 Panda Kitchen & Bath, 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 14680 S Tamiami Trail Suite #4, Ft Myers, FL 33912. The name of the initial Registered Agent at such address is Rachel Siu. Panda Kitchen & Bath, Inc. will have its principal office and mailing address at 14680 S Tamiami Trail Suite #4, Ft Myers, FL 33912.

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:


Zong Xing Tang  
2229 SE 18<sup>th</sup> Ave  
Cape Coral, FL 33990

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

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





Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu having been named as Registered Agent to accept service of process of:

Panda Kitchen & Bath, Inc.

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

  
\_\_\_\_\_  
Rachel Siu

  
\_\_\_\_\_  
Date

NOTED  
12/16/04  
11:15 AM  
FBI/DOJ

2004 DEC 17 A 10:15

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BOB DAVIDSON, D.P.M.  
PODIATRIC PHYSICIAN  
2100 E. BEACH BLVD. #204  
HALLANDALE, FL 33009

12/10/04

Dear Ms Olive

I am enclosing \$5 for certified copy of  
doc. # L0400008684 3

DAVIDSON PODIATRY ASSOCIATES LLC  
per instruction of your office

Thank you,

400040673084  
12/20/04--01004--004 \*\*5.00

R D A DPM

400040673084  
11/16/04 01016-021  
\$25.00

CC