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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 PM 3:41

FILED

06/27/05--01014--014 **78.75

TRANSMITTAL LETTER

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

SUBJECT: CHINA ONE OF JACKSONVILLE INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JIAN XIANG ZHENG
Name (printed or typed)

465 STATE ROAD 13, SUITE 6
Address

JACKSONVILLE, FL 32259
City, State & Zip

(407) 923-1455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CHINA ONE OF JACKSONVILLE INC.

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05 JUN 27 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE OF JACKSONVILLE INC.

ARTICLE II PRINCIPAL OFFICE

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

465 STATE ROAD 13, SUITE 6, JACKSONVILLE, FL 32259

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIAN XIANG ZHENG, 465 STATE ROAD 13, SUITE 6, JACKSONVILLE, FL 32259

ARTICLE V INCORPORATOR(S)

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

JIAN XIANG ZHENG, 465 STATE ROAD 13, SUITE 6, JACKSONVILLE, FL 32259

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - JIAN XIANG ZHENG, 465 STATE ROAD 13, SUITE 6, JACKSONVILLE, FL 32259

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

20TH day of JUNE, 2005.



Signature

Signature

Signature

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

**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 ONE OF JACKSONVILLE INC.

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

JIAN XIANG ZHENG

(Name)

465 STATE ROAD 13, SUITE 6

(P.O. Box not acceptable)

JACKSONVILLE, FL 32259

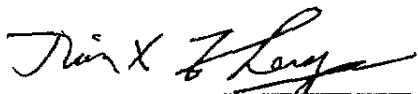
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Signature)