

**Electronic Articles of Incorporation
For**

P06000005388
FILED
January 10, 2006
Sec. Of State
sprather

CHINA GARDEN III INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA GARDEN III INC.

Article II

The principal place of business address:

9846 STRINGFELLOW RD #C2
SAINT JAMES CITY, FL. 33956

The mailing address of the corporation is:

9846 STRINGFELLOW RD #C2
SAINT JAMES CITY, FL. 33956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

GUO QIU LIN
9846 STRINGFELLOW #C2
SAINT JAMES CITY, FL. 33956

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUO QIU LIN

Article VI

The name and address of the incorporator is:

JUNE L. CAI CPA
89 BOWERY #303

NEW YORK, NY 10002

Incorporator Signature: JUNE L. CAI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUO QIU LIN
9846 STRINGFELLOW RD #C2
SAINT JAMES CITY, FL. 33956