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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

China 1 of Palatka, Inc.

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1-27-06
USA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
China 1 of Palatka, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 China 1 of Palatka, Inc.

ARTICLE II
Principal Place of Business

The principal place of business is 624 S. Hwy 19, Palatka, FL. 32177.

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 name and the street address of the initial registered agent of the of the Corporation is

Gang Xian Li
624 S. Hwy 19
Palatka, FL 32177

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:

Gang Xian Li
624 S. Hwy 19
Palatka, FL 32177

Xiang Chao Lin
624 S. Hwy 19
Palatka, FL 32177

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Gang Xian Li
624 S. Hwy 19
Palatka, FL 32177

X Gang Xian Li

Signature/Incorporator

1/2/06

Date

ACCEPTANCE OF REGISTERED AGENT

I, Gang Xian Li, having been named as Registered Agent to accept service of process of:

China 1 of Palatka, Inc.

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

DATED at Palatka, Marion County, Florida this twenty second day of January, 2006

Gang Xian Li

Gang Xian Li

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SECRETARY OF STATE
MARION COUNTY, FLORIDA