

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352



FLORIDA PROFIT/NON PROFIT CORPORATION

China 1 of Palatka, Inc.

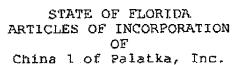
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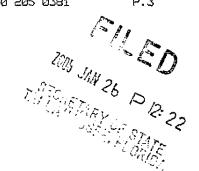
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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

> 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 Ocrporation 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 1s:

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

Signature/Incorporator

Gad diant li

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

Y Gang Xian Li

