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Capital Connection

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FLORIDA PROFIT/NON PROFIT CORPORATION

NO.1 CHINA OF ORANGE PARK INC.

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JUN. 13. 2007 11:04AM CAPITAL CONNECTION

H07000156650 3

ARTICLES OF INCORPORATION

OF

NO. 8797 P. 2/4

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NO.1 CHINA OF ORANGE PARK INC.

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: NO.1 CHINA OF ORANGE PARK INC.

ARTICLE II PRINCIPAL OFFICE

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

305-A BLANDING BLVD., ORANGE PARK, FL 32073

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YI MING CHEN, 305-A BLANDING BLVD., ORANGE PARK, FL 32073

H07000156650 3

JUN. 13. 2007 11:05AM

CAPITAL CONNECTION

NO. 8797 P. 3/4

H07000156550 3

ARTICLE V INCORPORATOR(S)

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

YI MING CHEN, 305-A BLANDING BLVD., ORANGE PARK, FL 32073

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT-YI MING CHEN, 305-A BLANDING BLVD., ORANGE PARK, FL 32073

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

12TH day of JUNE, 2007

Yi Ming CHEN

Signature

Signature

Signature

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

H07000156650 3

JUN. 13. 2007 11:05AM

CAPITAL CONNECTION

NO. 8797 P. 4/4

H07000156650 3

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: NO.1 CHINA OF ORANGE PARK INC.

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

YI MING CHEN

(Name)

305-A BLANDING BLVD.,

(P.O. Box not acceptable)

ORANGE PARK, FL 32073

(City/State/Zip)

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07 JUN 13 PM 1:10

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.

Yi Ming Chen
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H07000156650 3