P07000131220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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12/03/07--01074--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 11 AM 11:11

W07000058864

EP 12/12/07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

INTERSTATE FILING CORPORATION
18 EAST BROADWAY, 6/FL
NEW YORK, NY 10002

SUBJECT: CHINA ONE (USA) INC.
Ref. Number: W07000058866

We have received your document for CHINA ONE (USA) INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 507A00068443

Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002
Tel.(212)925-9406 **Fax.(212)925-9405**

November 22, 2007

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

CHINA ONE (USA) INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of $78.75. ($70.00 filing fee and $8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,

Suring Pun

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHINA ONE (USA) INC.

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DIVISION OF CORPORATIONS
07 DEC 11 AM 11:11

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
1220 PALM COAST PKWY
PALM COAST, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:
200 SHARES COMMON STOCK, NPV.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HUANG, MU JIN (PRESIDENT)
1220 PALM COAST PKWY
PALM COAST, FL 32137

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:
HUANG, MU JIN 1220 PALM COAST PKWY, PALM COAST, FL 32137

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
AMY ZHENG 20 EAST BROADWAY #201; NEW YORK, NY 10002

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Huang, Mu Jin
Signature/Registered Agent

11/23/07
Date

Amy Zheng
Signature/Incorporator

11/23/07
Date