

P08000050385

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Interstate Filing Corporation
18 East Broadway, 6/FL
New York, NY 10002

Tel.(212)925-9406

Fax.(212)925-9405

April 27, 2008

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

Re: Expedite Handling

KING GARDEN 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

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

SUBJECT: KING GARDEN INC.
Ref. Number: W08000025031

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 408A00031896

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ARTICLES OF INCORPORATION

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

2008 MAY 19 AM 8:50

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW KING GARDEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

25201 CHAMBER COMMERCA DR.
BONITA SPRINGS, FL 34135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES, NO PAR VALUE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ZHUO GUAN LIN (PRESIDENT) 25201 CHAMBER COMMERCA DR. BONITA SPRINGS, FL 34135
MEI KWONG LAM (VICE PRE.) 25201 CHAMBER COMMERCA DR. BONITA SPRINGS, FL 34135

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ZHUO GUAN LIN 25201 CHAMBER COMMERCA DR., BONITA SPRINGS, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENNIS LIANG 36-25 MAIN STREET, SUITE 3B, FLUSHING, NY 11354

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

Zhuo Guan Lin
Signature/Registered Agent

4/24/08
Date

Dennis Liang
Signature/Incorporator

4/25/08
Date