

**Electronic Articles of Incorporation
For**

P09000015461
FILED
February 18, 2009
Sec. Of State
bmcknight

CHINA GARDEN EXPRESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHINA GARDEN EXPRESS INC

Article II

The principal place of business address:

4795 FAY BLVD
STE 8
COCOA, FL. US 32927

The mailing address of the corporation is:

4795 FAY BLVD
STE 8
COCOA, FL. US 32927

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

QIAO PING CHEN
4795 FAY BLVD
STE 8
COCOA, FL. 32927

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: QIAO PING CHEN

Article VI

The name and address of the incorporator is:

QIAO PING CHEN
4795 FAY BLVD
STE 8
COCOA, FL 32927

Incorporator Signature: QIAO PING CHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
QIAO PING CHEN
4795 FAY BLVD STE 8
COCOA, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

02/17/2009