

**Electronic Articles of Incorporation
For**

P10000030332
FILED
April 08, 2010
Sec. Of State
jshivers

AMY'S CHINA PARK, 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:
AMY'S CHINA PARK, INC.

Article II

The principal place of business address:
46 MAXCY PLAZA CIR
HAINES CITY, FL. US 33844

The mailing address of the corporation is:
7120 CYPRESS GARDENS BLVD
WINTER HAVEN, FL. US 33884

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@1.0 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ZHENG SHEN
7308 BENT GRASS LOOP
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: ZHENG SHEN

Article VI

The name and address of the incorporator is:

ZHENG SHEN
7308 BENT GRASS LOOP
WINTER HAVEN, FL 33884

Incorporator Signature: ZHENG SHEN

Article VII

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

Title: P
ZHENG SHEN
7308 BENT GRASS LOOP
WINTER HEAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

04/20/2010