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**FLORIDA PROFIT/NON PROFIT CORPORATION
Oriental Garden of Palm Coast, Inc.**

Certificate of Status	0
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Help

J. Shivers NOV 02 2010

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

October 29, 2010

Re: ORIENTAL GARDEN OF PALM COAST, INC.
P09000094899 originally filed 11/18/09
Administrative dissolved for annual report on 9/24/10

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under P09000094899 on 11/18/09. We did not receive the 2010 uniform business report and was administratively dissolved.

We are reincorporating using the revised name with Florida chapter appended. Please fax me the filed article. Thank you very much for your assistance in this matter.

Sincerely,



Zhuang Wei Zeng
115 Flager Plaza Drive
Palm Coast, Florida 32137

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Oriental Garden of Palm Coast, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Oriental Garden of Palm Coast, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
115 Flager Plaza Drive
Palm Coast, Florida 32137

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Zhuang Wei Zeng
115 Flager Plaza Drive
Palm Coast, Florida 32137

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

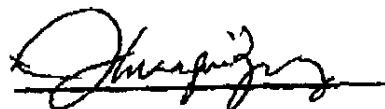
The name and address of the directors are:

Zhuang Wei Zeng
115 Flager Plaza Drive
Palm Coast, Florida 32137

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Zhuang Wei Zeng
115 Flager Plaza Drive
Palm Coast, Florida 32137



Signature/Incorporator



Date

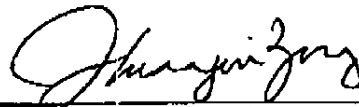
ACCEPTANCE OF REGISTERED AGENT

I, Zhuang Wei Zeng, having been named as Registered Agent to accept service of process of:

Oriental Garden of Palm Coast, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this 29th day of October, 2010.



Zhuang Wei Zeng

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