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FLORIDA PROFIT/NON PROFIT CORPORATION

Pan Garden Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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2011 APR -8 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 APR -8 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 11 2011

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pan Garden Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pan Garden Inc.
1391 Brickyard Road, Suite 2
Chipley, FL 32428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Xie, Gong Jie
1391 Brickyard Road, Suite 2
Chipley, FL 32428

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Xie, Gong Jie - 8839 53rd Avenue #1B, Elmhurst, NY 11373 - President/Director

Pan, Bang Yong - 1391 Brickyard Road, Suite 2, Chipley, FL 32428 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Xie, Gong Jie - 8839 53rd Avenue #1B, Elmhurst, NY 11373

Pan, Bang Yong - 1391 Brickyard Road, Suite 2, Chipley, FL 32428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April 2011

Gong Jie Xie

Xie, Gong Jie - Signature

Bang Yong Pan

Pan, Bang Yong - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pan Garden Inc.**

2. The name and address of the registered agent and office is:

Xie, Gong Jie

Name

1391 Brickyard Road, Suite 2

(P.O. Box or Mail Drop Box NOT Acceptable)

Chipley, FL 32428

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gong Jie Xie
Xie, Gong Jie
SIGNATURE

April 8, 2011

(Date)

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