

04/10/2014 1:42 FAX 407 671 352

FOX-SIU

001

faxed 4/1/14

u-fax 4/1/14

**P14000032458**

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000079275 3)))



H140000792753ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2438  
Fax Number : (407) 671-4352

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**China Garden Inc. of Chen**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

STATE  
TALLAHASSEE, FLORIDA

14 APR 10 PM 12:42

RECEIVED

4/1/14

14 APR -2 PM 4:26

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Submitted 4/2/14  
Please file  
ASAP Thanks  
R

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR -2 PM 4:26

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
China Garden Inc. of Chen

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 China Garden Inc. of Chen .

ARTICLE II  
Principal Place of Business

The principal place and the mailing address of business is  
10019 N Dale Mabry Hwy Suite 500  
Tampa, FL 33618

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.

ARTICLE VI  
Registered Office

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

Dechun Chen  
12924 Big Sur Drive  
Tampa, FL 33625

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:

Dechun Chen, president  
12924 Big Sur Drive  
Tampa, FL 33625

Liya Li, vice president  
12924 Big Sur Drive  
Tampa, FL 33625

**ARTICLE VIII  
Incorporators**

**The name and address of the incorporator is:**

**Dechun Chen  
12924 Big Sur Drive  
Tampa, FL 33625**

*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*

*De chun chen*  
Signature/Registered Agent

*04/02/2014*  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.917.155, F.S.*

*De chun chen*  
Signature/Incorporator

*04/02/2014*  
Date

**ARTICLE VIII  
Incorporators**

The name and address of the incorporator is:

Dechun Chen  
12924 Big Sur Drive  
Tampa, FL 33625

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

*De chun chen*

Signature/Registered Agent

*04/02/2014*

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*De chun chen*

Signature/Incorporator

*04/02/2014*

Date