

P910000065581

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001913758  
-08/06/95--01101--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Shanghai Garden Express, Inc.  
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Hsiu-Chen Hua Chen  
Name (printed or typed)

3204 Cortez Rd. W.  
Address

Bradenton, FL 34207-1030  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -5 PM 3:05

FILED

8.4.96  
KR

## 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.*

FILED  
MAR-5 PM 3:05  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

### ARTICLE I. NAME

The name of the corporation shall be:

Shanghai Garden Express, Inc.

### ARTICLE II. PRINCIPAL OFFICE

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

3204 Cortez Rd. W.  
Bradenton, FL 34207-1030

### ARTICLE III. SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hsiu-Chen Hua Chen  
3204 Cortez Rd. W.  
Bradenton, FL 34207-1030

**ARTICLE V INCORPORATOR(S)**

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

Hsiu-Chen Hua Chen: 3204 Cortez Rd. W.  
Bradenton, Fl 34207-1030  
Shu Chu Chang-Hua: 3204 Cortez Rd. W.  
Bradenton, Fl 34207-1030

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August, 1998.

Hsiu-Chen Hua Chen  
Signature

SHU-CHU CHANG-HUA  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Shanghai Garden Express, Inc.

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

Hsiu-Chen Hua Chen: 3204 Cortez Rd. W.  
Bradenton, FL 34207-1030

FILED  
06 AUG -5 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for  
the above stated corporation at place designated in this certificated, 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 statutes  
relating to the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as registered agent.*

Hsiu-Chen Hua Chen  
(Signature)

8/01/96  
(Date)