

P96000072422

LETTER OF TRANSMITTAL

Date : August 22, 1990

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

Re : LUCKY GARDEN USA, Inc.
(name of corporation)

600001934536
-08/28/96--01065--004
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ching Guan

(individual's name)
CHING GUAN

LUCKY GARDEN USA, INC.
(name of corporation)

Address: 4120 US 27 N.
Sebring, FL 33870

Phone (941) 382-6060

FILED
95 AUG 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.30.96
KR

PROPOSED CHARTER
OF

Lucky Garden USA, Inc.

FILED
2013 AUG 28 PM 12:14
TALLAHASSEE STATE
TREASURY

I, the undersigned person, hereby present myself
for the purpose of forming a corporation under the laws of the State of Florida,
and do hereby adopt the following as Articles of Incorporation, and make
application for charter in accordance with same.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:
Lucky Garden USA, Inc.,

ARTICLE II

The general nature of the business to be transacted shall be to engage in any activity
or business permitted under the laws of the United States, and the State of Florida.

ARTICLE III

The maximum number of shares that the corporation is authorized to have
outstanding at any time shall be 500 shares of common stock
with a par value of one dollar (\$1.00) per share.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The amount of capital with which the corporation shall begin business shall be Five Hundred dollars (\$500.00).

ARTICLE VI

The principal office of the corporation shall be located at:

4120 US 27 N., Sebring, FL 33870

ARTICLE VII

The number of directors of the corporation shall be not less than one, and may be as many more as is deemed necessary.

ARTICLE VIII

The name and post office address of the first Board of Directors, who, subject to the provisions of Certificate of Incorporation and By-Law, Shall hold office for the first year of the corporation's existence, or until a successor or successors have been elected and qualified, shall be:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|-------------|-------------------------------------|---------------|
| Ching Guan | 4120 US 27 N., Sebring, FL 33870 | President |
| Ching Guan | 4120 US 27 N. Sebring, FL 33870 | Secretary |

ARTICLE IX

The name and post office address of the subscriber to the certificate of incorporation and a statement of the number of shares of stock which that subscriber agrees to take, is as follows:

| <u>Name</u> | <u>Address</u> | <u>Number of shares</u> | <u>Par value: \$1.00</u> |
|-------------|------------------------------------|-------------------------|--------------------------|
| CHING GUAN | 4120 US 27 N. Sebring, FL 33870 | 40 | \$1.00 |

ARTICLE X

The registered office of the corporation shall be:

4120 US 27 N., Sebring, FL 33870.

and the Registered Agent for services of process shall be:

CHING GUAN.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, or all the directors and all the stockholders sign a written statement manifesting their intention that amendment of these Articles of Incorporation be made.

In witness whereof, the undersigned has hereunto set his seal this 22nd day of August, in the year 1996.

Signed: Ch. Guan
CHING GUAN

STATE OF FLORIDA
COUNTY OF HIGHLAND

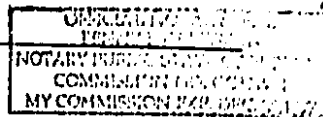
I hereby certify that before me, the undersigned Notary Public in and for the State of Florida at Largo, personally appeared: CHING GUAN and HE acknowledged before me the foregoing Articles of Incorporation as HIS free act and deed, and the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand and seal at Just Union
Highland County, Florida, This 26th day of August, 1996.

Notary Public

Penny L. Ferryman
PENNY L. FERRYMAN

My commission expires:



Having been named to accept service of process for the above stated corporation, at the place designated on this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

Signed:

Ching Guan

CHING GUAN

FL DR NIC G500-10851-1258

FILED
96 AUG 28 PM 14
SECRETARY OF STATE
TALLAHASSEE, FL 32399