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February 9, 1998

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

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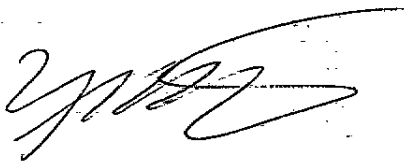
Re: China 1 of Ocala, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Yim Lam Lo
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA
ARTICLES OF INCORPORATION
OF
CHINA 1 OF Ocala, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 1 of Ocala, Inc.**

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

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 street address of the initial registered office of the Corporation is 2703 NE Silver Springs Blvd., Ocala, FL 34470 and the name of the initial Registered Agent at such address is Yim Lam Lo. China 1 of Ocala, Inc. will have its principal office and mailing address at 2703 NE Silver Springs Blvd., Ocala, FL 34470.

ARTICLE VII
Directors

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

The name and address of the director(s) is(are):

Yim Lam Lo
2703 NE Silver Springs Blvd.
Ocala, FL 34470

ARTICLE VIII
Incorporators

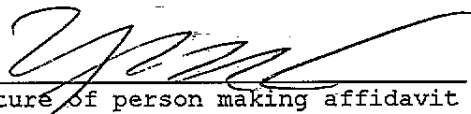
The name and address of the incorporator is:

Yim Lam Lo
2703 NE Silver Springs Blvd.
Ocala, FL 34470

STATE OF FLORIDA
COUNTY OF Seminole

On this ninth day of February, 1998, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Yim Lam Lo
(Print name of person making affidavit)


(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL
RACHEL L SIU
NOTARY PUBLIC STATE OF FLORIDA
(Print Commissioned Name of Notary Public)
COMMISSION NO. CC359307
MY COMMISSION EXP. MAR. 24, 1998

☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Yim Lam Lo**, having been named as Registered Agent to accept service of process of:

CHINA 1 OF OCALA, 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 ninth day of February, 1998.


Yim Lam Lo

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