P9800037467 TSANOS GANDEN, INC. 3630 EVANS AVE

FORT MYERS, FL 33901

April 14, 1998

Bureau of Corporate Records, Florida Department of State, P.O. Box 6327, Tallahassee, FL 32314.

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Dear sirs,

I am filing the Articles of Incorporation for my new company, *TSANG'S GARDEN, INC.*. Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

HING KO TSANG

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

98 APR 23 PM 2:57

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION OF STATE PURSUANT TO CHAPTER 607, FLORIDA STATUES, ADOPT THE TALLAHASSEE, FLORIDA FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

The name of the corporation is:

TSANG'S GARDEN, INC.

and the initial principle address of the corporation is:

3630 EVANS AVE., FORT MYERS, FL 33901

ARTICLE II

The period of duration of this corporation is PERPETUAL, unless dissolved according to law, Corporate existance shall commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue are 1000 SHARES, and all of such shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered office is:

3630 EVANS AVE., FORT MYERS, FL 33901

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and the name of its initial registered agent aggs with 23dd ress 57 is HING KO TSANG.

SECRETARY OF STATE TAIL THANSEE, FLORIDA

ARTICLE VI

The name and address of the incorporator is:

HING KO TSANG, 3630 EVANS AVE., FORT MYERS, FL 33901.

Dated the 14th day of April, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Signature of Incorporator

HING KO TSANG

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the designated in this certificate, I hereby agree to action this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607-325 Florida Statues.

X

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