

P9900052643
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 AM 11:56

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

800002896858--6
-06/07/99--01125--010
*****87.50 *****87.50

SUBJECT: CHINA 1 AT PLANTCITY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

FROM: Christine Chew & Assoc
8748 Wittenwood Cv
Orlando Fl 32826
PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

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Articles of Incorporation

of

CHINA 1 AT PLANTCITY, INC.

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.

Article I - Name

The name of the corporation shall be:

CHINA 1 AT PLANTCITY, INC.

Article II - Principal Office

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

1862 JIM REDMAN ROAD
PLANT CITY FL 33567

Article III - Shares

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

1000 at No Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ZHENG HUI LIN
1862 JIM REDMAN ROAD
PLANTY CITY FL 33567

Article V - Incorporator(s)

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

ZHENG HUI LIN
1862 JIM REDMAN ROAD
PLANTY CITY FL 33567

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24TH Day of MAY, 1999.



Signature

Article VI-Officers & Directors

The names and address of the initial officers if the corporation who shall hold office
For the corporation, or until their successors are elected or appointed are:

ZENG HUI LIN (PRESIDENT)
1862 JIM REDMAN RD
PLANT CITY, FL 33567

X ZENG HUI LIN

Signature

XUE YING KE (VICE PRESIDENT)
1862 JIM REDMAN RD
PLANT CITY, FL 33567

X XUE YING KE

Signature

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*Certificate of Designation of
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: CHINA 1 AT PLANTCITY, INC.

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

ZENG HUI LIN
1862 JIM REDMAN RD
PLANT CITY, FL 33567

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

X / [Handwritten Signature]
Signature

06/03/99
DATE