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

TRANSMITTAL LETTER
FILED
99 NOV 15 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/15/99--01095--002
*****78.75 *****78.75

SUBJECT: China Garden Corporation

(Proposed corporate name : must include suffix)

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

☒ \$78.75
Filing fee
& certificate

From: Yu E Huang

Name (printed or typed)

8919 Heritage Bay Circle

Address

Orlando, FL 32836

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

PA 11/17/99 ✓

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.

ARTICLE I NAME

The name of the corporation shall be: China Garden Corporation

ARTICLE II PRINCIPAL OFFICE

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

8919 Heritage Bay Circle, Orlando, FL 32836

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Yu E Huang
8919 Heritage Bay Circle, Orlando, FL 32836

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Yu E Huang, 8919 Heritage Bay Circle, Orlando, FL 32836
Treasurer, Xiao Ping Wu, 8919 Heritage Bay Circle, Orlando, FL 32836

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Yu E Huang, 8919 Heritage Bay Circle, Orlando, FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11th day of November, 1999.

Yu E Huang

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 Garden Corporation

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

Yu E Huang

(Name)

8919 Heritage Bay Circle

(P.O.Box not acceptable)

Orlando, FL 32836

(City/State/Zip)

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.

Yu E Huang

(Signature)

11/11/99

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314