DOC ID ----> H462_1103

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/28/92

CHARTER NUMBER: 830092
ROLL AND FRAME: H462-1103

H0462 1103

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
CHINA GARDENS, SIDNEY, OHIO, INC.	921023138Q1	AMF	75.00

035557

RETURN TO: KERRIGAN,DOLLER,STEVENSON ET AL
126 N MAIN AVE
P O BOX 987
SIDNEY OH 45365-0987

0068

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The State of Ohio

Bob Taft

Secretary of State

830692

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

CHINA GARDENS, SIDNEY, OHIO, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll H462 at Frame 1105 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 23RD **day of** OCT , A.D. 19 92 .

Bob Taft

Bob Taft
Secretary of State

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Form ARF, August 1983
Prescribed by Sherrod Brown
Secretary of State

HC-102 1103

APPROVED
By ... KS
Date ... 10-23-92
Number ... 175
92 10 23 1881

Articles Of Incorporation

(Under Chapter 1701.01 et seq.)
Profit Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify

FIRST The name of said corporation shall be

China Gardens, Sidney, Ohio, Inc.

SECOND. The place in Ohio where its principal office is to be located is 1760 Michigan St.,

Sidney, 45365,
(City, Village or Township) Shelby County.

THIRD The purposes for which it is formed are: to engage in any lawful act or activity under Ohio Revised Code Chapter 1701. et al.

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FOURTH. The number of shares which the corporation is authorized to have outstanding is
(Please state whether shares are common or preferred and then par value, if any)

750 Shares Common Stock

IN WITNESS WHEREOF, We have subscribed our names, this 21st day of October, 19 92.

China Gardens, Sidney, Ohio, Inc.
(Name of Corporation)

By: Bo Jin Zhu, Incorporator

By: Da Bin Ou Yang, Incorporator

By: Qing Yun Ou Yang, Incorporator

Print or type Incorporator's Names beneath their signatures.

Articles will be returned unless accompanied by form designating statutory agent. See 1701.07, Revised Code of Ohio.

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ORIGINAL APPOINTMENT OF AGENT
FOR

China Gardens, Sidney, Ohio, Inc.
A CORPORATION OF THE STATE OF OHIO

The undersigned, being all the incorporators of the above named corporation hereby appoint Ralph A. Bauer

who is a resident in the county or, if a corporation, has a business address in the county in which this corporation designating such Agent has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon this corporation may be served.

The full address of the Agent is 126 N. Main Ave., P.O. Box 987, Sidney, Shelby, County, Ohio. 45365-0987

China Gardens, Sidney, Ohio, Inc.
(Name of corporation designating Agent)

Bo Jin Zhu
Bo Jin Zhu — Incorporator

Da Bin Ou Yang
Da Bin Ou Yang — Incorporator

Qing Yuh Ou Yang
Qing Yuh Ou Yang — Incorporator

(TYPE OR PRINT NAME BENEATH SIGNATURE)

Filed with Secretary of State 19

, Ohio 19 .

The undersigned hereby accepts the foregoing appointment as Agent of the corporation upon whom process, tax notices or demands may be served.

CHINA GARDENS, SIDNEY, OHIO, INC.
(Signature of Agent or Name of Corporation)

By
(Signature and Title of Officer Signing)

KERRIGAN, BOLLER, STEVENSON & GOETTEMOELLER CO., L.P.A.

CERTIFIED MAIL

HUDSON, OHIO 44236

SECRETARY OF STATE
14TH FLOOR STATE OFFICE TOWER
30 E BROAD STREET
COLUMBUS OH 43266