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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CHINESE CHEF LKC, INC.

Certificate of Status	0
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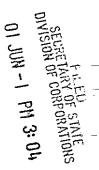
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ARTICLES OF INCORPORATION

of_

CHINESE CHEF LKC, INC.



The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is CHINESE CHEF LKC, INC. which is located at 2107 N. Dixie Hwy, Lake Worth, Fl 33460.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Huoi Chanh Su 2107 N. Dixie Highway Lake Worth, Fl 33460

Prepared by: Jane Chao, CPA, Tcl: 561-362-9544 Fax: 561-362-9486 3401 N. Federal Highway, Ste 209, Boca Raton, FI 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Huoi Chanh Su 2107 N. Dixie Highway Lake Worth, Fl 33460

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Huoi Chanh Su 2107 N. Dixie Highway Lake Worth, Fl 33460

Huoi Chanh Su

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF CHINESE CHEF LKC, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The CHINESE CHEF LKC, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 2107 N. Dixie Hwy, Lake Worth, Fl 33460 has named Huoi Chanh Su, located at 2107 N. Dixie Hwy, Lake Worth, Fl 33460, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Huoi Chanh Su Registered Agent

DIVISION OF CORPORATIONS