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Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

real chinese food corporation

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
REAL CHINESE FOOD CORPORATION**

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TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is: REAL CHINESE FOOD CORPORATION located at 8187 N.W. 8th Street, Suite 114, Miami, Florida 33126.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is: 8187 N.W. 8th Street, Suite 114, Miami, Florida 33126., and the name of the initial registered agent of this corporation at that address is Chiao Xiaojun Ye Zhou.

ARTICLE VI**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8187 N.W. 8th Street, Suite 114, Miami, Florida 33126.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The corporation shall have three (2) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Chiao Xiaojun Ye Zhou,
President
8187 N.W. 8th Street
Suite 114
Miami, Florida 33126

Leon Chau Yuen
Vice-President/Treasurer/Secretary
8187 N.W. 8th Street
Suite 114
Miami, Florida 33126

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ARTICLE VIII

INCORPORATOR

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

Chiao Xiaojun Ye Zhou
8187 N.W. 8th Street
Suite 114
Miami, Florida 33126

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 2000.

By: 葉肖君
Chiao Xiaojun Ye Zhou, Incorporator

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CERTIFICATE OF REGISTERED AGENT OF
REAL CHINESE FOOD CORPORATION

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

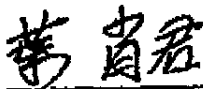
That REAL CHINESE FOOD CORPORATION, desiring to organize under the laws of the State of Florida with its principal office in Miami, County of Miami-Dade, State of Florida, has named Chiao Xiaojun Ye Zhou, 8187 N.W. 8th Street, Suite 114, Miami, Florida 33126, agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 27TH day of January, 2000.

By: _____



Chiao Xiaojun Ye Zhou

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TALLAHASSEE, FLORIDA

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