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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : JACOBS & PETERS, P.A.  
Account Number : I19980000094  
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FLORIDA PROFIT CORPORATION OR P.A.

SINO AMERICAN FOODS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01 (5)
Estimated Charge	\$70.00

FILED  
01 JUN 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
SINO AMERICAN FOODS ENTERPRISES, INC.**

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

**ARTICLE I**

**Name & Address**

The name of this Corporation shall be:

**SINO AMERICAN FOODS ENTERPRISES, INC.**

The place of business shall be located at:

614 Centre Street  
Fernandina Beach, Florida 32034

**ARTICLE II**

**Term of Existence**

The duration of this Corporation is to be perpetual.

**ARTICLE III**

**Purpose**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**

**Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

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**ARTICLE V**  
**Directors**

This corporation shall initially have three directors. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Loretta Wong  
614 Centre Street  
Fernandina Bch, Fl 32034

King Fai Chan  
614 Centre Street  
Fernandina Bch, Fl. 32034

Kenny Wong  
614 Centre Steet  
Fernandina Bch, Fl. 32034

**ARTICLE VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Loretta Wong  
614 Centre Street  
Fernandina Beach, Florida 32034

**ARTICLE VII**  
**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**  
**Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes

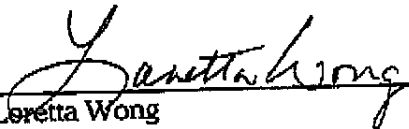
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**ARTICLE IX**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

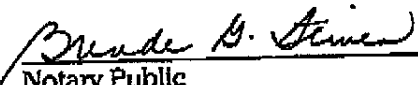
IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this June 21, 2001.

  
Loretta Wong

STATE OF FLORIDA  
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared Loretta Wong who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of June, 2001..

  
Notary Public  
My commission Expires:



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**CERTIFICATE DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

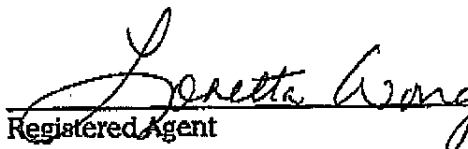
In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

SINO AMERICAN FOODS ENTERPRISES, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 614 Centre Street, Fernandina Beach, Fernandina Beach, Florida 32034, has named **Loretta Wong** as its registered agent to accept service of process within this state, who is located at the following registered office:

Loretta Wong  
614 Centre Street  
Fernandina Beach, Florida 32034

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

  
\_\_\_\_\_  
Registered Agent

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