

**Electronic Articles of Incorporation
For**

**P02000061410
FILED
June 04, 2002
Sec. Of State**

GOLDFIELD FOODTEC U.S.A.CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDFIELD FOODTEC U.S.A.CORP

Article II

The principal place of business address:

732 MINERVA LANE
LAKE MARY, FL. 32746

The mailing address of the corporation is:

732 MINERVA LANE
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KAI J WU SR
732 MINERVA LANE
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WU KAI JIAN

Article VI

The name and address of the incorporator is:

WU KAI JIAN 732 MINERVA LANE
LAKE MARY
FLORIDA 32746 US

Incorporator Signature: WU KAI JIAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PRES S WU KAI JIAN
732 MINERVA LANE
LAKE MARY, FL. 32746