

**Electronic Articles of Incorporation  
For**

**P02000062924  
FILED  
June 06, 2002  
Sec. Of State**

LIAN'S FOOD, INC.

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:

LIAN'S FOOD, INC.

**Article II**

The principal place of business address:

3545 1ST STREET E.  
BRADENTON, FL. 34208

The mailing address of the corporation is:

3545 1ST STREET E.  
BRADENTON, FL. 34208

**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:

10000

**Article V**

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

XI YING LIAN  
3545 1ST STREET E.  
BRADENTON, FL. 34208

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

Registered Agent Signature: XI YING LIAN

**Article VI**

The name and address of the incorporator is:

XI YING LIAN  
6904 MANATEE AVE., APT# 56A  
BRADENTON, FL 34209

Incorporator Signature: XI YING LIAN

**Article VII**

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

Title: P  
XI YING LIAN  
6904 MANATEE AVE., APT# 56A  
BRADENTON, FL. 34209

Title: V  
ZHEN YAN YAN  
6904 MANATEE AVE., APT# 56A  
BRADENTON, FL. 34209