

**Electronic Articles of Incorporation
For**

**P02000064884
FILED
June 12, 2002
Sec. Of State**

CHINA CANTEEN, 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:

CHINA CANTEEN, INC.

Article II

The principal place of business address:

851 W. SR 436
#1029
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

34309 BLANTON RD.
DADE CITY, FL. 33523

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:

Article V

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

KELLY KWONG
34309 BLANTON RD.
DADE CITY, FL. 33523

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

Registered Agent Signature: KELLY KWONG

Article VI

The name and address of the incorporator is:

ANDREW PUN-SAU YU
34309 BLANTON RD.
DADE CITY, FL. 33523

Incorporator Signature: ANDREW PUN SAU YU

Article VII

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

Title: PRES
ANDREW PUN-SAU YU
34309 BLANTON RD.
DADE CITY, FL. 33523