

**Electronic Articles of Incorporation
For**

P02000119936
FILED
November 08, 2002
Sec. Of State

BETTER CHINESE FOOD INVESTMENT 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:

BETTER CHINESE FOOD INVESTMENT INC.

Article II

The principal place of business address:

405 RANKIN RD.
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

405 RANKIN RD.
WINTER HAVEN, FL. US 33881

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:

1,000

Article V

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

LOC NGUYEN
405 RANKIN RD.
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: LOC NGUYEN

Article VI

The name and address of the incorporator is:

LOC NGUYEN
405 RANKIN RD.
WINTER HAVEN, FLORIDA 33881

Incorporator Signature: LOC NGUYEN

Article VII

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

Title: DPTS
LOC NGUYEN
405 RANKIN RD.
WINTER HAVEN, FL. 33881 US

Title: DCV
TUAN NGUYEN
2564 PARTRIDE DR.
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

11/08/2002