

**Electronic Articles of Incorporation
For**

P03000008759
FILED
January 23, 2003
Sec. Of State

ASAHI JAPANESE CHINESE HEALTHY 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:

ASAHI JAPANESE CHINESE HEALTHY FOOD, INC.

Article II

The principal place of business address:

9409 SHERIDAN STREET
COOPER CITY, FL. 33024

The mailing address of the corporation is:

9409 SHERIDAN STREET
COOPER CITY, FL. 33024

Article III

The purpose for which this corporation is organized is:

JAPANESE AND CHINESE RESTAURANT

Article IV

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

500

Article V

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

CHUAN WU WANG
9409 SHERIDAN STREET
COOPER CITY, FL. 33024

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

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Registered Agent Signature: CHUAN WU WANG

Article VI

The name and address of the incorporator is:

CHUAN WU WANG
9409 SHERIDAN STREET
COOPER CITY, FL 33024

Incorporator Signature: CHUAN WU WANG

Article VII

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

Title: P
CHUAN WU WANG
9409 SHERIDAN STREET
COOPER CITY, FL. 33024

Title: VP
SONG CHEN
9409 SHERIDAN STREET
COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/23/2003