

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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## FLORIDA PROFIT CORPORATION OR P.A.

### LINS GOURMET INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

of

LINS GOURMET INC.

#### ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is line Gournet Inc. 1219 S Federal Hwy, Deerfield Beach, FL 33441.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered office of this corporation is 1219 & Faderal Hey, Deerfield Beach, FL and the name of the initial registered agent of this corporation at that address is Ping Lin.

Crystal S.H. Wong, CPA (954) 462-6045 1535 SE 17th Spreet Suite 206 Fort Lauderdale, FL 33316

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namo:

Ping Lin

Xiu Jing Huang

Address:

1219 S Federal Hwy

1219 S Federal Hwy Deerfield Beach, FL 33441

Namer

Deerfield Beach, FL 33441 Jisn Lin

Address:

1219 S Federal Hwy

Deerfield Beach, FL 33441

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Ping Lin, 1219 S Federal Hwy, Desfield Basch, FL 33441.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th Day of December 2003.

President

STATE OF FLORIDA:

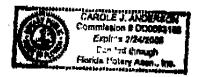
COUNTY OF Broward

NOTARY CHECK ONE:

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Ping Lin known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 17th Day of December , 2003.

Notary Public State of Flapida at Large:



	<i>,</i>			<del></del>			
(4	Person	SIGNING	DOCUMENT	PERSONALL	K KNOMN	TO ME	5.
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	Serial No.:	



# CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

LINS GOURMET INC. First that desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Arricles of Incorporation at the City of Destisid Beach County State of of Broward Florida has named Ping Lin located at 1219 S Federal Hwy Broward State of Florida, County of agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

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Registered Agent

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