

**Electronic Articles of Incorporation
For**

P04000092591
FILED
June 16, 2004
Sec. Of State
jshivers

HUA LIAN FOODSTUFFS, 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:

HUA LIAN FOODSTUFFS, INC.

Article II

The principal place of business address:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33813

The mailing address of the corporation is:

3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33813

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:

AGNES CHAU ESQ.
716 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: AGNES CHAU

Article VI

The name and address of the incorporator is:

AGNES CHAU
716 E. COLONIAL DRIVE
ORLANDO, FL 32803

Incorporator Signature: AGNES CHAU

Article VII

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

Title: P
HAI MING ZHAO
3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33813

Title: VPST
MIN GUO
3219 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

06/16/2004