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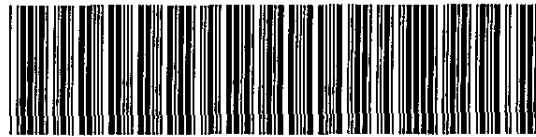
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TALLAHASSEE  
FLORIDA

Bm 9120

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Eastern Fresh Food, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Yuan Zhang  
Name (Printed or typed)

2711 Allen Road  
Address

Tallahassee, Florida 32312  
City, State & Zip

(850) 570 6116  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

Eastern Fresh Food, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2711 Allen Road, E-12  
Tallahassee, FL 32312

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To produce food and food supplies; To sell food products adn services; To import and export food and other products; To host food exhibitions; To host cooking contests; And to carry out ohter food related operations and other productive and commercial activities.

## **ARTICLE IV SHARES**

The number of shares of stock is:

One million shares (1,000,000)

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Yuan Zhang, Director, Chairman, President  
Qingfang Lu, Director, Secretary, Treasurer

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Qingfang Lu, 2711 Allen Road, E-12, Tallahassee, Florida

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Yuan Zhang, 2711 Allen Road, E-12, Tallahassee, Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Qingfang Lu  
Signature/Registered Agent

9/20/04  
Date

Yuan Zhang  
Signature/Incorporator

9/20/04  
Date