

P04000131443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

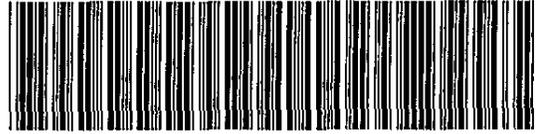
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09 SEP 20 PM 4:17
TALLAHASSEE
STATE OF FLORIDA

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/ mailing 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 and services; To import and export food and other products; To host food exhibitions; To host cooking contests; And to carry out other 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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