Electronic Articles of Incorporation For

P04000150320 FILED November 02, 2004 Sec. Of State jshivers

NEW FOOD WAYS, 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: NEW FOOD WAYS, INC.

Article II

The principal place of business address: 2335 S WASHINGTON AVE

2335 S WASHINGTON AVE TITUSVILLE, FL. US 32780

The mailing address of the corporation is:

2335 S WASHINGTON AVE TITUSVILLE, FL. US 32780

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: 100 @ \$1.00

Article V

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

TE HAO HWANG 2335 S WASHINGTON AVE TITUSVILLE, FL. 32780 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TE HAO HWANG

Article VI

The name and address of the incorporator is:

TE HAO HWANG 2335 S WASHINGTON AVE TITUSVILLE, FL 32780

Incorporator Signature: TE HAO HWANG

Article VII

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

Title: P LI JUAN SHAO 2335 S WASHINGTON AVE TITUSVILLE, FL. 32780 US

Title: D TE HAO HWANG 2335 S WASHINGTON AVE TITUSVILLE, FL. 32780 US P04000150320 FILED November 02, 2004 Sec. Of State