

**Electronic Articles of Incorporation
For**

P05000035429
FILED
March 08, 2005
Sec. Of State
jshivers

C & H HEALTH FOODS, 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:

C & H HEALTH FOODS, INC.

Article II

The principal place of business address:

5405 EAGLE CAY CT
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5405 EAGLE CAY CT
COCONUT CREEK, FL. US 33073

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:

7500

Article V

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

HUNG C LEE
5405 EAGLE CAY CT
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: HUNG C LEE

Article VI

The name and address of the incorporator is:

HUNG C LEE
5405 EAGLE CAY CT
COCONUT CREEK FL 33073

Incorporator Signature: HUNG C LEE

Article VII

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

Title: DVP
HUNG C LEE
5405 EAGLE CAY CT
COCONUT CREEK, FL. 33073 US

Title: DP
CHRIS LIM
6743 BAYFRONT DR
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

03/07/2005