

**Electronic Articles of Incorporation
For**

**P05000053584
FILED
April 11, 2005
Sec. Of State
thampton**

CHUNG WAH CHINESE FOOD, 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:

CHUNG WAH CHINESE FOOD, INC.

Article II

The principal place of business address:

190 NE 119 STREET
MIAMI, FL. US 33161

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

YONG JIE CHEN
190 NE 170 STREET
MIAMI, FL. 33162

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

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Registered Agent Signature: YONG JIE CHEN

Article VI

The name and address of the incorporator is:

YONG JIE CHEN
190 NE 170 STREET
MIAMI
FL 33162

Incorporator Signature: YONG JIE CHEN

Article VII

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

Title: P
YONG JIE CHEN
190 NE 170 STREET
MIAMI, FL. 33162 US