

**Electronic Articles of Incorporation
For**

P05000073116
FILED
May 18, 2005
Sec. Of State
thampton

MAXIN ORIENTAL BAKERY, INCORPORATED

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:

MAXIN ORIENTAL BAKERY, INCORPORATED

Article II

The principal place of business address:

4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

The mailing address of the corporation is:

4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

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

Article V

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

KHANH DU TRAN
4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

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

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Registered Agent Signature: KHANH DU TRAN

Article VI

The name and address of the incorporator is:

BRIAN LIANG
832 N THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIAN LIANG

Article VII

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

Title: PD
KHANH DU TRAN
4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL. 33319

Title: TSD
YIN ZHAO XIE
4269 NORTH STATE ROAD 7
LAUDERDALE LAKE, FL. 33319