Electronic Articles of Incorporation For

P05000159815 FILED December 07, 2005 Sec. Of State bmcknight

GOURMET CHINA, 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: GOURMET CHINA, INC.

Article II

The principal place of business address: 5963 W. OAKLAND PARK BLVD. LAUDERHILL, FL. 33319

The mailing address of the corporation is:

11764 W SAMPLE RD., STE. 101 CORAL SPRINGS, FL. 33065

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: 500

Article V

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

SHENG CHEN 4801 S. MILITARY TRAIL GREENACRES, FL. 33463 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHENG CHEN

Article VI

The name and address of the incorporator is:

SHENG CHEN 4801 S. MILITARY TRAIL GREENACRES, FL 33463

Incorporator Signature: SHENG CHEN

Article VII

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

Title: P SHENG CHEN 4801 S. MILITARY TRAIL GREENACRES, FL. 33463 P05000159815 FILED December 07, 2005 Sec. Of State bmcknight