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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

fuzhen & kai's food service, inc.

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**ARTICLES OF INCORPORATION
OF
FUZHEN & KAI'S FOOD SERVICE, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **FUZHEN & KAI'S FOOD SERVICE, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2471 N.W. 18th Terrace, Miami, FL 33125; and the name of the initial registered agent at that address is **FUZHEN ZHANG**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are

**FUZHEN ZHANG
2471 N.W. 18th Terrace
MIAMI, FL 33125**

**KAI CHEN
2471 N.W. 18th Terrace
MIAMI, FL 33125**

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ARTICLE VI
INCORPORATOR

The name of the incorporator of this Corporation is FUZHEN ZHANG, the address is 2471 N.W. 18th Terrace, Miami, FL 33125.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 2471 N.W. 18th Terrace, Miami, FL 33125.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 15, 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X Fuzhen Zhang
FUZHEN ZHANG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

X Fuzhen Zhang
FUZHEN ZHANG, Agent

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