

**Electronic Articles of Incorporation
For**

P06000144787
FILED
November 17, 2006
Sec. Of State
clewis

CHINA GOURMET III, 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:

CHINA GOURMET III, INCORPORATED

Article II

The principal place of business address:

171 24TH AVENUE NE
NAPLES, FL. 34120

The mailing address of the corporation is:

171 24TH AVENUE NE
NAPLES, FL. 34120

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:

3000

Article V

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

LIN LIN WANG
171 24TH AVENUE NE
NAPLES, FL. 34120

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

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Registered Agent Signature: LIN LIN WANG

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
LIN LIN WANG
171 24TH AVENUE NE
NAPLES, FL. 34120

Title: SD
MEI CHEN
171 24TH AVENUE NE
NAPLES, FL. 34120

Title: TD
MIN TAO ZHENG
171 24TH AVENUE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

01/01/2007