

**Electronic Articles of Incorporation
For**

P06000157325
FILED
December 28, 2006
Sec. Of State
bmcknight

WAH YOAN 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:

WAH YOAN CHINESE FOOD, INC.

Article II

The principal place of business address:

3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. US 10013

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:

200

Article V

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

MING JIE CHEN
3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: MING JIE CHEN

Article VI

The name and address of the incorporator is:

MING JIE CHEN
3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL 32707

Incorporator Signature: MING JIE CHEN

Article VII

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

Title: P
MING JIE CHEN
3385 US HIGHWAY 17-90 STE 141
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

01/01/2007