

Electronic Articles of Incorporation For

CHINA 1 FOOD, INC.

P07000080317
FILED
July 13, 2007
Sec. Of State
rdunlap

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 1 FOOD, INC.

Article II

The principal place of business address:

6575 S TAMIAMI TR
SARASOTA, FL. US 34231

The mailing address of the corporation is:

6575 S TAMIAMI TR
SARASOTA, FL. US 34231

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 @ \$1.00

Article V

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

YUNFEI LIU
3157 WET N WILD CT.
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: YUNFEI LIU

Article VI

The name and address of the incorporator is:

YUNFEI LIU 3157 WE
T N WILD CT. KISSIMMEE
EE, FL 34746

Incorporator Signature: YUNFEI LIU

Article VII

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

Title: P
YUNFEI LIU
3157 WET N WILD CT
KISSIMMEE, FL 34746 US