

**Electronic Articles of Incorporation
For**

P07000080317
FILED
July 13, 2007
Sec. Of State
rdunlap

CHINA 1 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:

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

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Title: P
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