

**Electronic Articles of Incorporation  
For**

P08000061136  
FILED  
June 24, 2008  
Sec. Of State  
tburch

HONG KONG GOURMET, 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:

HONG KONG GOURMET, INC.

**Article II**

The principal place of business address:

1500 W 49 STREET  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL. US 33180

**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:

10000

**Article V**

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

CHAO GUO  
1500 W 49 STREET  
HIALEAH, FL. 33012

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

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Registered Agent Signature: CHAO GUO

### **Article VI**

The name and address of the incorporator is:

CHAO GUO  
1500 W 49 STREET

HIALEAH, FL 33012

Incorporator Signature: CHAO GUO

### **Article VII**

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

Title: P  
CHAO GUO  
1500 W 49 STREET  
HIALEAH, FL. 33012 US

Title: S  
FENG CHAI YANG  
1500 W 49 STREET  
HIALEAH, FL. 33012 US