

**Electronic Articles of Incorporation
For**

P08000062395
FILED
June 27, 2008
Sec. Of State
jshivers

CHINESE FOOD SOLUTIONS, 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:

CHINESE FOOD SOLUTIONS, INC.

Article II

The principal place of business address:

4178 CALEDONIA AVE.
APOPKA, FL. 32712

The mailing address of the corporation is:

4838 WESTMINSTER LANE
BROADVIEW HEIGHTS, OH. 44147

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:

1000

Article V

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

LINCOLN YEE
4178 CALEDONIA AVE.
APOPKA, FL. 32712

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

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Registered Agent Signature: LINCOLN YEE

Article VI

The name and address of the incorporator is:

LINCOLN YEE
4838 WESTMINSTER LANE

BROADVIEW HEIGHTS, OH 44147

Incorporator Signature: LINCOLN YEE

Article VII

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

Title: P
LINCOLN YEE
4838 WESTMINSTER LANE
BROADVIEW HEIGHTS, OH. 44147

Article VIII

The effective date for this corporation shall be:

06/27/2008