

**Electronic Articles of Incorporation
For**

P08000064517
FILED
July 07, 2008
Sec. Of State
rdunlap

SUN & MOON FOOD, CORP.

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:

SUN & MOON FOOD, CORP.

Article II

The principal place of business address:

23261 SOUTH STATE ROAD 7
BOCA RATON, FL. 33428

The mailing address of the corporation is:

23261 SOUTH STATE ROAD 7
BOCA RATON, FL. 33428

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

Article V

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

FREDERIC BARTHE, PA.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: FREDERIC M. BARTHE

Article VI

The name and address of the incorporator is:

FREDERIC M. BARTHE
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

Incorporator Signature: FREDERIC M. BARTHE

Article VII

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

Title: PSD
SUN BAEK HONG
23261 SOUTH STATE ROAD 7
BOCA RATON, FL. 33428

Title: VPTD
MOON HONG
23261 SOUTH STATE ROAD 7
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

07/07/2008