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Division of Corporations Page 1 of 1
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Wan Li Xiang Chinese Food, Inc.

Certificate of Status	0
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80-02-11

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Wan Li Xiang Chinese Food, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Wan Li Xiang Chinese Food, Inc.

ARTICLE II
Principal Place of Business

The principal address of business is

10019 SW 72nd St
Miami, Florida 33173

The mailing address is

2510 SW 153 Passage
Miami, Florida 33185

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

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ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Ke Zhi Shi
2510 SW 153 Passage
Miami, Florida 33173

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Ke Zhi Shi
2510 SW 153 Passage
Miami, Florida 33173

Jian Lin
2510 SW 153 Passage
Miami, Florida 33173

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ke Zhi Shi
2510 SW 153 Passage
Miami, Florida 33173

ke zhi shi

11-20-08

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Ke Zhi Shi, having been named as Registered Agent to accept service of process of:

Wan Li Xiang Chinese Food, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this nineteenth day of November, 2008.

Ke Zhi Shi

Ke Zhi Shi

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