

**Electronic Articles of Incorporation
For**

P08000110664
FILED
December 24, 2008
Sec. Of State
bmcknight

CHINA CHEF OF LAKE WALES 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 CHEF OF LAKE WALES INC

Article II

The principal place of business address:

120 N 1ST ST
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

120 N 1ST ST
LAKE WALES, FL. US 33853

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:

TONY TAN
120 N 1ST ST
LAKE WALES, FL. 33853

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

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Registered Agent Signature: TONY TAN

Article VI

The name and address of the incorporator is:

TONY TAN
120 N 1ST ST

LAKE WALES, FL 33853

Incorporator Signature: TONY TAN

Article VII

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

Title: P
TONY TAN
120 N 1ST ST
LAKE WALES, FL. 33853 US

Title: VP
WEN FENG FAN
120 N 1ST ST
LAKE WALES, FL. 33853 US

Article VIII

The effective date for this corporation shall be:

01/01/2009