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To:

Division of Corporations

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From:

Account Name : RACHEL SIU
Account Number : 120010000073
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FLORIDA PROFIT/NON PROFIT CORPORATION

China Chef LW, Inc.

Certificate of Status	0
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4/6/2009

STATE OF FLORIDA ARTICLES OF INCORPORATION OF China Chef LW, 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 China Chef LW, Inc.

ARTICLE II Principal Place of Business

The principal address of business is

120 N. 1st Street Lake Wales, FL 33853

ARTICLE III
Purpose

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

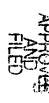
ARTICLE IV Capital Stock

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).

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

09 APR -6 PM 1: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/06/2008 14:29 FAI 4078714352

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Apr. 06 2009 12:43PM P3

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

Wen Feng Fan 120 N. 1st Street Lake Wales, FL 33853

ARTICLE VII

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

The name and address of the directors are:

Wen Feng Fan, president 120 N. lat Street Lake Wales, FL 33853

ARTICLE VIII Incorporators

The name and address of the incorporator is:

Wen Feng Fan

120 N. Vst Street

Lake Wa/1es FL 33853

Signature/Incorporator

Date

FOX-SIU

FROM :CHAN 04/06/2009 14:30 FAI 4078714352

FAX NO. :7022567356 FOX-510 Apr. 06 2009 12:43PM P4

ACCEPTANCE OF REGISTERED AGENT

I, Wen Feng Fan, having been named as Registered Agent to accept service of process of:

China Chaf LW, 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 first day of April, 2009.

Feng Fan

SECRETARY OF STATE PALLAHASSEE FLORIDA

