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FLORIDA PROFIT/NON PROFIT CORPORATION

China Chef LW, Inc.

Certificate of Status	0
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Help

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

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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
Directors

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. 1st Street
Lake Wales, FL 33853

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

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

X

Signature/Incorporator

4/6/09
Date

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004

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ACCEPTANCE OF REGISTERED AGENT

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

China Chef LW, Inc.

heraby 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.

X 

Wen Feng Fan

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