

**Electronic Articles of Incorporation
For**

P09000076358
FILED
September 14, 2009
Sec. Of State
jshivers

CHINA CHEF,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,INC.

Article II

The principal place of business address:

1668 TAYLOR ROAD
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

3857 SUNSET COVE DR.
PORT ORANGE, FL. US 32129

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:

FU ZHENG
1668 TAYLOR ROAD
PORT ORANGE, FL. 32128

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

P09000076358
FILED
September 14, 2009
Sec. Of State
jshivers

Registered Agent Signature: FU ZHENG

Article VI

The name and address of the incorporator is:

CHUN BAO ZHENG
1668 TAYLOR ROAD

PORT ORANGE, FL32128

Incorporator Signature: CHUN ZHENG

Article VII

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

Title: P
CHUN B ZHENG
1668 TAYLOR ROAD
PORT ORANGE, FL. 32128 US

Title: VP
FU M ZHENG
1668 TAYLOR ROAD
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

09/15/2009