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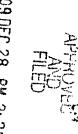




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SECRETARY OF STATE





 Corporate Filing Solutions Inc. 61-27 155th Street, 1st Floor Flushing, NY 11367

Tel: 718-353-7703 Fax: 718-353-7498

Date: December 23, 2009

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: China Gourmet Estero, Inc.

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

- 1. Articles of Incorporation
 - 2. Copy of Articles of Incorporation for certification
 - 3. Check for \$78.75

Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions



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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

China Gourmet Estero, Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I: The name of the corporation shall be

China Gourmet Estero, Inc.

ARTICLE II: The principal place of business/mailing address is:

20301 Grande Oak Shoppes Blvd., #102, Estero, FL 33928

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

ARTICLE V: The name and Florida street address of the registered agent is:

Ying Chen

20301 Grande Oak Shoppes Blvd., #102, Estero, FL 33928

ARTICLE VI: The name and address of the Incorporator is:

John Park, 61-27 155th Street, 1st Floor, Flushing, NY 11367

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ying Chen, Registered Agent

Date: December 21, 2009

Ting Chen, Registered Agent

Date: December 21, 2009

John Park, Incorporator

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