

**Electronic Articles of Incorporation
For**

P10000006616
FILED
January 22, 2010
Sec. Of State
wcunningham

NY CHINESE FOOD, 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:

NY CHINESE FOOD, INC.

Article II

The principal place of business address:

1746 WOOLCO WAY
ORLANDO, FL. 32822

The mailing address of the corporation is:

10845 ARBOR VIEW BLVD
ORLANDO, FL. 32825

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:

3000

Article V

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

LI HUA LIN
10845 ARBOR VIEW BLVD
ORLANDO, FL. 32825

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

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Registered Agent Signature: LI HUA LIN

Article VI

The name and address of the incorporator is:

BRIAN LIANG

832 N THORNTON AVENUE
ORLANDO, FL 32803

Incorporator Signature: BRIANLIANG

Article VII

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

Title: P
LI HUA LIN
10845 ARBOR VIEW BLVD
ORLANDO, FL. 32825

Title: T
ZHAO LI
10845 ARBOR VIEW BLVD
ORLANDO, FL. 32825

Title: S
GUI FENG LIN
10845 ARBOR VIEW BLVD
ORLANDO, FL. 32825