

**Electronic Articles of Incorporation  
For**

P10000034987  
FILED  
April 22, 2010  
Sec. Of State  
rdunlap

TK ORIENTAL FINE FOODS, 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:

TK ORIENTAL FINE FOODS, INC.

**Article II**

The principal place of business address:

934 N UNIVERSITY DRIVE  
457  
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

934 N UNIVERSITY DRIVE  
457  
CORAL SPRINGS, FL. 33071

**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:

1000

**Article V**

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

DONGJIAO INTERNATIONAL,LLC  
934 N UNIVERSITY DRIVE  
457  
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: KENNY TANG

### **Article VI**

The name and address of the incorporator is:

KENNY TANG  
934 N UNIVERSITY DRIVE  
457  
CORAL SPRINGS, FL 33071

Incorporator Signature: KENNY TANG

### **Article VII**

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

Title: M  
TANG KENNY  
934 N UNIVERSITY DRIVE, SUITE# 457  
CORAL SPRINGS, FL. 33071

### **Article VIII**

The effective date for this corporation shall be:

04/22/2010