

**Electronic Articles of Incorporation
For**

P10000061977
FILED
July 28, 2010
Sec. Of State
rdunlap

NEW PEKING 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:

NEW PEKING CHINESE FOOD INC.

Article II

The principal place of business address:

2783 ELKCAM BLVD STE 207
DELTONA, FL. 32738

The mailing address of the corporation is:

136 BOWERY STE 203
NEW YORK, NY. 10013

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:

200

Article V

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

DAMING SHI
2783 ELKCAM BLVD STE 207
DELTONA, FL. 32738

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

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Registered Agent Signature: DAMING SHI

Article VI

The name and address of the incorporator is:

DAMNG SHI
2783 ELKCAM BLVD. STE 207

DELTONA, FL 32738

Incorporator Signature: DAMING SHI

Article VII

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

Title: P
DAMING SHI
2783 ELKCAM BLVD. STE 207
DELTONA, FL. 32738

Title: VP
SHU YUN CHEN
2783 ELKCAM BLVD. STE 207
DELTONA, FL. 32738

Title: VP
HONG LIN ZHANG
2783 ELKCAM BLVD. STE 207
DELTONA, FL. 32738

Article VIII

The effective date for this corporation shall be:

07/28/2010