

**Electronic Articles of Incorporation
For**

P11000010198
FILED
January 31, 2011
Sec. Of State
jahickman

CALLAHAN WASABI 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:

CALLAHAN WASABI INC

Article II

The principal place of business address:

450077 STATE ROAD 200
22-23
CALLAHAN, FL. 32011

The mailing address of the corporation is:

450077 STATE ROAD 200
22-23
CALLAHAN, FL. 32011

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:

YI MEI WANG
450077 STATE ROAD 200
22-23
CALLAHAN, FL. 32011

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

Registered Agent Signature: YI MEI WANG

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Article VI

The name and address of the incorporator is:

YI MEI WANG
450077 STATE ROAD 200
22-23
CALLAHAN FL 32011

Electronic Signature of Incorporator: YI MEI WANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YI MEI WANG
450077 STATE ROAD 200
CALLAHAN, FL. 32011

Title: VP
FENG DONG
450077 STATE ROAD 200
CALLAHAN, FL. 32011

Title: VP
XIU YUN SHI
450077 STATE ROAD 200
CALLAHAN, FL. 32011

Article VIII

The effective date for this corporation shall be:

02/01/2011