

**Electronic Articles of Incorporation
For**

P11000077065
FILED
August 30, 2011
Sec. Of State
psmith

WEI YUAN, 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:

WEI YUAN, INC.

Article II

The principal place of business address:

1618 SWANN AVE
BELLE ISLE, FL. US 32809

The mailing address of the corporation is:

1618 SWANN AVE
BELLE ISLE, FL. US 32809

Article III

The purpose for which this corporation is organized is:

FOOD SERVICE MANAGEMENT COMPANY

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

XIAOHONG ZHANG
1618 SWANN AVE
BELLE ISLE, FL. 32809

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

Registered Agent Signature: XIAOHONG ZHANG

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Article VI

The name and address of the incorporator is:

XIAOHONG ZHANG
1618 SWANN AVE

BELLE ISLE FL, 32809

Electronic Signature of Incorporator: XIAOHONG ZHANG

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: PSTD
XIAOHONG ZHANG
1618 SWANN AVE
BELLE ISLE, FL. 32809 US

Article VIII

The effective date for this corporation shall be:

08/30/2011