

**Electronic Articles of Incorporation
For**

P11000092740
FILED
October 24, 2011
Sec. Of State
jshivers

NEW GOLDEN 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 GOLDEN FOOD, INC.

Article II

The principal place of business address:
1410 N. MISSOURI AVE.
LARGO, FL. 33770

The mailing address of the corporation is:
1410 N. MISSOURI AVE.
LARGO, FL. 33770

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:
XIANG D LIN
1410 N. MISSOURI AVE.
LARGO, FL. 33770

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

Registered Agent Signature: XIANG DIAN LIN

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Article VI

The name and address of the incorporator is:

XIANG DIAN LIN
1410 N. MISSOURI AVE.

LARGO, FL 33770

Electronic Signature of Incorporator: XIANG DIAN LIN

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
XIANG D LIN
1410 N. MISSOURI AVE.
LARGO, FL. 33770

Article VIII

The effective date for this corporation shall be:

10/24/2011