

**Electronic Articles of Incorporation
For**

P11000103930
FILED
December 06, 2011
Sec. Of State
vingram

CHEN'S CHINA GOURMET 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:

CHEN'S CHINA GOURMET INC.

Article II

The principal place of business address:

10036 UNIVERSITY BLVD.
ORLANDO, FL. 32817

The mailing address of the corporation is:

ONE EAST BROADWAY
3RD FLOOR
NEW YORK, NY. 10038

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:

ZHENYONG CHEN
10036 UNIVERSITY BLVD
ORLANDO, FL. 32817

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

Registered Agent Signature: ZHENYONG CHEN

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Article VI

The name and address of the incorporator is:

ZHENYONG CHEN
10036 UNIVERSITY BLVD

ORLANDO, FL 32817

Electronic Signature of Incorporator: ZHENYONG CHEN

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
ZHENYONG CHEN
10036 UNIVERSITY BLVD
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/01/2012