

**Electronic Articles of Incorporation
For**

P11000104239
FILED
December 07, 2011
Sec. Of State
tburch

E & X 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:

E & X FOOD, INC.

Article II

The principal place of business address:

15950 SW 72ND TERRACE
MIAMI, FL. US 33193

The mailing address of the corporation is:

15950 SW 72ND TERRACE
MIAMI, FL. US 33193

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:

EDWARD LIE TEN SOENG
15950 SW 72ND TERRACE
MIAMI, FL. 33193

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

Registered Agent Signature: EDWARD LIE TEN SOENG

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Article VI

The name and address of the incorporator is:

EDWARD LIE TEN SOENG
15950 SW 72ND TERRACE

MIAMI, FL 33193

Electronic Signature of Incorporator: EDWARD LIE TEN SOENG

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/D
EDWARD LIE TEN SOENG
15950 SW 72ND TERRACE
MIAMI, FL. 33193 US

Title: VP/D
XIN LIE TEN SOENG
15950 SW 72ND TERRACE
MIAMI, FL. 33193 US