

**Electronic Articles of Incorporation
For**

P12000013627
FILED
February 09, 2012
Sec. Of State
jshivers

HENG WANG, 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:

HENG WANG, INC.

Article II

The principal place of business address:

5660 W ATLANTIC AVE , #306
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5660 W ATLANTIC AVE , #306
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this corporation is organized is:

SELL ASIAN FOOD

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:

HENG WANG
5660 W ATLANTIC AVE , #306
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: HENG WANG

Article VI

The name and address of the incorporator is:

HENG WANG
5660 W ATLANTIC AVE,#306

DELRAY BEACH FL, 33484

Electronic Signature of Incorporator: HENG 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: PVST
HENG WANG
5660 W ATLANTIC AVE , #306
DELRAY BEACH, FL. 33484 US

Title: D
HENG WANG
5660 W ATLANTIC AVE , #306
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

03/13/2012