

**Electronic Articles of Incorporation
For**

P12000102526
FILED
December 18, 2012
Sec. Of State
jshivers

XU'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:

XU'S CHINA GOURMET INC.

Article II

The principal place of business address:

10036 UNIVERSITY BLVD.
ORLANDO, FL. US 32817

The mailing address of the corporation is:

10036 UNIVERSITY BLVD
ORLANDO, FL. US 32817

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:

BIYING B XU
5896 PINE GRV RUN
OVIEDO, FL. 32765

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

Registered Agent Signature: BIYING XU

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Article VI

The name and address of the incorporator is:

BIYING XU
10036 UNIVERSITY BLVD

ORLANDO, FL, 32817

Electronic Signature of Incorporator: BIYING XU

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
BIYING B XU
5896 PINE GRV RUN
ORLANDO, FL. 32765 FL

Article VIII

The effective date for this corporation shall be:

12/18/2012