

**Electronic Articles of Incorporation
For**

P13000015953
FILED
February 18, 2013
Sec. Of State
jshivers

CHINA PARK 116 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:

CHINA PARK 116 FOOD INC.

Article II

The principal place of business address:

11651 BOYETTE RD
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

11651 BOYETTE RD
RIVERVIEW, FL. 33569

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:

WEN F WANG
11651 BOYETTE RD
RIVERVIEW, FL. 33569

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

Registered Agent Signature: WEN FANG WANG

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Article VI

The name and address of the incorporator is:

WEN FANG WANG
11651 BOYETTE RD

RIVERVIEW, FL 33569

Electronic Signature of Incorporator: WEN FANG 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: P
WEN F WANG
11651 BOYETTE RD
RIVERVIEW, FL. 33569

Title: VP
WEN L WEI
11651 BOYETTE RD
RIVERVIEW, FL. 33569