

**Electronic Articles of Incorporation
For**

P13000058394
FILED
July 10, 2013
Sec. Of State
vherring

TIAN MEI CHINESE 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:

TIAN MEI CHINESE FOOD, INC.

Article II

The principal place of business address:

2407 HIAWASSEE ROAD
ORLANDO, FL. 32835

The mailing address of the corporation is:

1270 EPSON OAKS WAY
ORLANDO, FL. 32837

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:

100000

Article V

The name and Florida street address of the registered agent is:

WEI MING XU
1270 EPSON OAKS WAY
ORLANDO, FL. 32837

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

Registered Agent Signature: WEI MING XU

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Article VI

The name and address of the incorporator is:

WEI MING XU
1270 EPSON OAKS WAY

ORLANDO, FL 32837

Electronic Signature of Incorporator: WEI MING 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
WEI MING XU
1270 EPSON OAKS WAY
ORLANDO, FL. 32837