

**Electronic Articles of Incorporation
For**

P15000018945
FILED
February 26, 2015
Sec. Of State
tscott

CHINA CHEF, 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 CHEF, INC.

Article II

The principal place of business address:

125 E WALKER DR
KEYSTONE HEIGHTS, FL. US 32656

The mailing address of the corporation is:

125 E WALKER DR
KEYSTONE HEIGHTS, FL. US 32656

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:

100

Article V

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

HUI LIU
125 E WALKER DR
KEYSTONE HEIGHTS, FL. 32656

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

Registered Agent Signature: HUI LIU

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Article VI

The name and address of the incorporator is:

HUI LIU
125 E WALKER DR

KEYSTONE HEIGHTS, FL 32656

Electronic Signature of Incorporator: HUI LIU

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
HUI LIU
125 E WALKER DR
KEYSTONE HEIGHTS, FL. 32656 US

Article VIII

The effective date for this corporation shall be:

02/25/2015