

**Electronic Articles of Incorporation
For**

P15000100362
FILED
December 15, 2015
Sec. Of State
jahickman

NEW SUNSHINE FOODS, 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:

NEW SUNSHINE FOODS, INC

Article II

The principal place of business address:

5096 FOREST HILL BLVD
STE 300
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5096 FOREST HILL BLVD
STE 300
WEST PALM BEACH, FL. 33415

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:

DANRONG CHEN
5096 FOREST HILL BLVD
STE 300
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: DANRONG CHEN

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Article VI

The name and address of the incorporator is:

DANRONG CHEN
5096 FOREST HILL BLVD
STE 300
WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: DANRONG CHEN

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
DANRONG CHEN
5096 FOREST HILL BLVD STE 300
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

12/15/2015